



PUD BOARD MEETING AGENDA

February 9, 2009

1. Regular meeting call to order at 6:30 pm.
2. Approval of January 12, 2009 Minutes and Consent Agenda
3. Public Comment – 5 minute time limit per person
4. Patsy Busick – Presentation of Financial Statements
5. Ben Beseda – Engineer of Record Report
6. Roger Prowell – District Manager Report

OLD BUSINESS:

Grants & Loans Updates

NEW BUSINESS:

SDAO Annual Conference – February 5-7, 2010 Report

Customer Leakage Policy

Columbia River Bank Account Discussion

Initiating Water Service to a New Dwelling / Inspection / Testing of Plumbing

TRAINING SEMINARS & CLASSES:

OAWU Conference, Sun River; March 2-5, 2010

BOARD MEMBER COMMENTS:

ADJOURNMENT: