



PUD BOARD MEETING AGENDA

February 8, 2011

1. 6:30 pm: Regular Board Meeting
2. Swear in Rodney Peterson for Board of Director
3. Election of Board of Directors Officers
4. Approval of December 14, 2010 Minutes; Approval of January 11, 2011 Minutes and Consent Agenda
5. Public Comment – 5 minute time limit per person
6. Patsy Busick – Presentation of Financial Statements
7. Ben Beseda – Engineer Report
8. Roger Prowell – District Manager Report

OLD BUSINESS:

Lower Chenowith Well #3 Nitrates

NEW BUSINESS:

Ratify Adoption of Employee Handbook

Ratify Approval of Change of Insurance with SDAO

TRAINING SEMINARS & CLASSES:

SDAO Conference

OAWU Conference

BOARD MEMBER COMMENTS:

ADJOURNMENT: