

# PUBLIC UTILITIES COMMISSION

3:30 p.m.

Monday, January 23, 2023

Present: Ben Bautch  
James FitzGerald  
Ronald Bautch

Sylvia Davey  
Vacant Seat

B. Bautch called the meeting to order at 3:34 p.m.

**Board Chair Appointment** – Motion by FitzGerald, second R. Bautch to keep B. Bautch as Chair. MOTION CARRIED.

**Alternative Board Chair Appointment-** Motion by B. Bautch, second R. Bautch to keep FitzGerald as Alternative Board Chair. MOTION CARRIED.

**Agenda** – Motion by FitzGerald, second R. Bautch to approve the Agenda as presented. MOTION CARRIED.

**Minutes** – Motion by R. Bautch, second FitzGerald to approve the minutes of December 21, 2022 Regular Meeting. MOTION CARRIED.

**Communications** – None at this time.

**Department Head Update** – None at this time.

OLD BUSINESS

**Plumbing Ordinance Amendment** – No update at this time.

**Water Treatment Facility Improvement Plan** – No update at this time.

NEW BUSINESS

**Set 2022 Meeting Dates-** Motion by R. Bautch, second FitzGerald to approve 2023 PUC meeting dates as February 22, March 22, April 24, May 24, June 21, July 24, August 23, September 20, October 23, November 22, December 20. MOTION CARRIED.

B. Bautch called to adjourn regular meeting. Motion by R. Bautch, second FitzGerald to adjourn at 3:37 p.m. MOTION CARRIED.

**Delinquent Accounts -**

B. Bautch called delinquent meeting to order at 3:38 p.m.

The board reviewed the delinquent accounts.

Motion by FitzGerald, second R. Bautch to approve the shut off orders. MOTION CARRIED.

Motion by FitzGerald, second R. Bautch to adjourn at 3:45 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson