

**PUBLIC UTILITY DISTRICT # 1  
of Jefferson County**

**April 20, 2005**

**MINUTES**

**CALL TO ORDER**

The regular meeting of the Public Utility District #1 of Jefferson County was called to order by the President of the Board of Commissioners at 5:00 p.m. at the District Office, 230 Chimacum Road, Port Hadlock, Washington. Commissioners and staff present were:

Wayne G. King, President  
M. Kelly Hays, Vice President  
Dana Roberts, Secretary  
Thomas C. Neal, District Auditor  
James G. Parker, District Manager  
Kate Pike, Brisa Services, Transcription

**AGENDA**

After substituting "WRIA 17 Facilitator sponsorship" for Item VII. a., Quilcene School Water Quality Grant, the Agenda was accepted as submitted.

**MINUTES**

MOTION: By Commissioner Roberts, Second by Commissioner Hays, carried unanimously, to approve the Minutes of the April 6, 2005 Regular Meeting and the April 8, 2005 Special Meeting.

**APPROVAL OF VOUCHERS**

MOTION: By Commissioner Roberts, Second by Commissioner Hays, carried unanimously to approve payment of Warrants No. 9224 through 9267 in the amount of \$34,352.14.

**COMMISSIONER'S REPORTS**

**Commissioner Hays**

On April 8, attended the Special Meeting of the PUD BOC regarding the proposed Beckett Point sewer system.

On April 10, attended the meeting of the Beckett Point Association Board.

On April 19 and 20, inspected the Fort Flagler water tank site. Pending receipt of

permits, the contractor is prepared to pour concrete.

On April 25 expect to attend the Public Infrastructure Fund Board (PIFB) meeting.

#### **Commissioner Roberts**

On April 7, toured Petersen Lake, a very educational experience.

On April 8, attended the Special Meeting of the PUD BOC regarding the proposed Beckett Point sewer system.

On April 19, attempted to reach via telephone the attorney/agent for Mr. Petersen. A detailed message of our interests was left Attorney Summers' assistant, as he had left for the day. The primary points of the message were: 1) the interest of the PUD in the Lake, and 2) the need for prompt action to seize the opportunity.

#### **Commissioner King**

On April 7, with the Manager, toured the Navy water system at Indian Island.

On April 8, attended the Special Meeting of the PUD BOC regarding the proposed Beckett Point sewer system.

### **ACTION ITEMS**

After discussion by the Commission concerning the sponsorship of the facilitator of the WRIA 17 Planning Unit, Susan Gulick, the following occurred:

MOTION: By Commissioner Roberts, Second by Commissioner Hays and unanimously approved to authorize payment of up to \$10,000 for staffing the development of a Phase 4 implementation plan for WRIA 17 by Susan Gulick of Sound Resolutions.

### **ITEMS FROM THE FLOOR**

There were none.

### **DISCUSSION ITEMS**

a. Black Point, Brinnon

Mr. Garth Mann, Statesman Corporation, Scottsdale, Arizona, presented the Board and public information and illustrations of a proposed development in the Black Point area, Pleasant Harbor Marina and Golf Resort. Mr. Jim Carr of Camp Dresser & McKee, Inc., Bellevue, Washington addressed some of the geology and hydrology of the area. Discussion ensued regarding water rights, water system, water provision by the PUD, system maintenance and operation by the PUD. No action could be taken absent further detail.

b. Indian Island

Mr. Parker and Commissioner King met with the Navy regarding assuming operation of their water system on Indian Island. A walk-through of that facility may be planned for the near future; and a proposal by the Navy may be forthcoming.

c. Bids for water lines at Four Corners well site

The Manager has received three bids for this project. The lowest was from Jerry Lindsey Excavating of Port Townsend. The Commission took the following

#### **ACTION**

MOTION: By Commissioner Roberts, Second by Commissioner Hays and carried unanimously to accept a bid by Jerry Lindsey Excavating for installation of water system at Four Corners well site as per section 6 - Bid Sheet filed in the District Office.

d. Pump House painting and design.

The Manager updated the Board on design criteria, signage and uniform appearance for the District pump houses.

e. Brinnon Water System

Mr. Parker has received inquiries regarding this proposed system. He will investigate funding sources.

f. Rain Barrels

Commissioner Hays expressed interest in having PUD information and signage at the point where water barrels are picked up from Water Watchers.

### **MANAGER'S REPORT/OLD BUSINESS/ UPCOMING EVENTS**

At the airport well, the staff has re-advertised the Department of Ecology permit to drill, which can allow for the second well. We are now advertising supplemental water rights from the Sparling Well to be moved and supplemented by the new well field, while waiting for the water rights transfer. Engineering report for the new well, to be submitted to Department of Health, is pending. The expectation is that the new well can be on line by summer's end.

With regard to the Marrowstone project, the water tank area is cleared, and permit is pending. The letter to island residents regarding easement reports has been mailed, with several responses received. The Manager met with Jefferson County to begin permit process. The Department of Health engineering report has been sent.

Regarding Indian Island, we are investigating the feasibility of taking over that system.

Concerning the Beckett Point Sewer System project, Parametrix representative will present to the Board justifications for engineering contract increases. It was decided to call a Special Meeting, prior to the Regular Meeting of May 4, to address the issue. The Manager will make appropriate notifications.

On the projected Quilcene Water System, staff is beginning processes to officially transfer the U.S. Forest Service system to the PUD, construct fencing, install meters, get an engineering report to the Department of Health, and begin phasing of construction.

### **STAFF REPORTS**

**Auditor's Report.** All is in order.

### **ADJOURNMENT**

MOTION: By Commissioner Roberts, Second by Commissioner Hays, carried unanimously to adjourn the Regular Meeting at 6:53 p.m.

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Wayne G. King, President

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M. Kelly Hays, Vice-President

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Dana Roberts, Secretary

