

FINAL DRAFT

**PUBLIC UTILITY DISTRICT # 1
of Jefferson County
September 21, 2005
MINUTES**

CALL TO ORDER

After introduction of Commission members and staff, the regular meeting of the Public Utility District #1 of Jefferson County was called to order by the President of the Board at 5:01 p.m. at the Quilcene School Library, Quilcene, Washington. Commissioners and staff present were:

Wayne G. King, President
M.Kelly Hays, Vice President
Dana Roberts, Secretary
James G. Parker, District Manager
William Graham, District Resource Manager
Kate Pike, Brisa Services, Transcription

AGENDA

The Agenda was approved as submitted.

MINUTES

MOTION: By Commissioner Roberts, Second by Commissioner Hays, carried unanimously to approve the Regular Meeting Minutes of September 7, 2005.

APPROVAL OF VOUCHERS

MOTION: By Commissioner Roberts, Second by Commissioner Hays, carried unanimously to approve payment of Warrants No. 9752 through 9791 in the amount of \$61,692.65.

ITEMS FROM THE FLOOR

None

COMMISSIONER'S REPORTS

Commissioner Hays

On September 8, toured the Guemes Island RO (reverse osmosis) facility with members of the Skagit County PUD.

On September 13, attended the Regional Intergovernmental Meeting at the PUD District office with members from the Port of Port Townsend, Jefferson County and the City of Port Townsend.

On September 15 & 16 attended a meeting of the Washington PUD Association.

On September 20, attended the PUD District No. 1 workshop on budget.

On September 20, attended the WRIA 17 open house with the Department of Ecology.
On September 24, expect to attend the Quilcene Fair.
On September 28, 29 and 30, expect to attend a water workshop to be held in Leavenworth by the Washington PUD Association.

Commissioner Roberts

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Commissioner King

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ACTION ITEM

Selection of RO (reverse osmosis).
Tabled to the October 3, 2005 Regular Meeting

DISCUSSION ITEMS

a. Quilcene Water System.
Dean Yoshinsa, USFS Ranger, formally announced the handover of the USFS water system to the Jefferson County PUD No. 1. The District Manager briefed both the Board and the public on the current status of the Quilcene water system, that it has been purchased from the USFS, that there is grant funding from the State Department of Health and Jefferson County for development, and that further grant monies are to be requested. Mr. Parker identified some phases of construction with estimated timelines, as well as the current policy for connection to the system.

Several members of the public addressed the Board with questions and comments.
They are:

Bud Schindler
Bob Wilson
Bob Henderson
Robert Prill
Kathleen Emmerson
Scott Abbott

b. 2006 Budget.

The Manager advised the Board that an updated Draft 2006 Budget document has been forwarded to each member and that the Public Hearing to consider will be held in the District office on Monday, October 3, 2005 during the Regular Meeting.

MANAGER'S REPORT/OLD BUSINESS/ UPCOMING EVENTS

At the airport well the vault is installed, the power line has been pulled and clean up has occurred. Water rights are still pending. Pump house design is near completion.

On Marrowstone Island, the easement documents are being reviewed by counsel. Staff will figure DNR crossing costs for survey and draw up plans for water line extension.

Permit process and wetland delineation determination continues. The Department of Health has approved the project report. Staff has begun preparation of plans and specifications for first phase of the construction.

Concerning a possible project on Indian Island, the US Navy has submitted for PUD review.

The Beckett Point sewer system project moves forward.

STAFF REPORTS

Auditor's Report.

There was none.

CORRESPONDENCE

There was none.

ADJOURNMENT

MOTION: By Commissioner Hays, Second by Commissioner Roberts, and carried unanimously, the regular meeting was adjourned at 5:53 p.m.

At 6:00 p.m. the film "The Greatest Good", a 100-year view of th U.S. Forest Service, was shown to Commissioners and audience.