

PUBLIC UTILITY DISTRICT # 1
of Jefferson County
BUDGET HEARING
October 19, 2005

MINUTES

CALL TO ORDER

The Budget Hearing of the Public Utility District #1 of Jefferson County was opened 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
James G. Parker, District Manager
William Graham, District Resource Manager
Thomas C. Neal, District Auditor
Kate Pike, Brisa Services, Transcription

PUBLIC HEARING

The Budget Hearing was opened for public comment and review at 5:01 p.m. Commentary from the following members of the public was heard:

Phil Otness, Port Ludlow

Discussion concerning incomes and expenses ensued. Mr. Otness drew attention to the need for careful allocation of expenses between those supported by taxpayers and those charged to operations for coverage by rate payers. No action was taken.

ADJOURNMENT

MOTION: By Commissioner Roberts, Second by Commissioner Hays, and carried unanimously, the Budget Hearing was recessed at 5:25 p.m. to November 2, 2005.

Wayne G. King, President
President

M. Kelly Hays, Vice

Dana Roberts, Secretary