

**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County**

DRAFT

**February 24, 2010
SPECIAL MEETING
MINUTES**

CALL TO ORDER

The Regular Meeting of the Public Utility District No.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:

Ken McMillen, President
Barney Burke, Vice-President
Wayne King, Secretary
James Parker, District Manager
Kate Pike, Brisa Services

AGENDA

The Agenda was approved with the adding under DISCUSSION ITEMS of c.) Local Pages of Washington phone book.

ITEMS FROM THE FLOOR (not listed on the Agenda)

Bill Hamm asked if information would be revealed about negotiations with Puget Sound Energy. The President replied that not at this meeting.

DISCUSSION ITEMS

a) Acquisition of power

The President commented that, while no known roadblocks appear present to continued discussion and negotiation with Puget Sound Energy regarding any takeover of those facilities, no announcement is to be made at this meeting.

b) SRF loan Sahara Water System Application

The Manager reported that application is being made to the State Revolving Fund (SRF) for \$100,000 for the Sahara Water System extension project.

c) Local Pages of Washington phone book

Commissioner King remarked that in the Local Pages of Washington telephone directory, the Jefferson PUD No. 1 is listed under water, under electrical, but not listed in government pages nor is there a toll-free number listed. The Board did not act to participate in the \$50-per-month subscription.

ACTION ITEMS

a) Approval of SCADA voucher

The Manager presented for payment Warrant #15980 to A Thousand Hills for work completed on the ongoing SCADA (*Supervisory Control and Data Acquisition*) installations. The Manager commented that an updated agreement/contract with Thousand Hills has been prepared. After discussion the Board took the following ACTION:

MOTION: By Commissioner Burke, Second by Commissioner King, carried unanimously, to approve Warrant # 15980 to A Thousand Hills in the amount of \$13,305.00.

b) Motion to appoint Commissioner King as Energy Northwest Alternate

The Manager requested that the Board officially appoint Commissioner Wayne King to serve as the alternate to Energy Northwest Board of Directors. Commissioner Ken McMillen is the serving Board member. Energy Northwest, a public energy resource for the Northwest, provides electricity to public utilities and municipalities. It is a Joint Operating Agency (JOA), comprised of 28 member public utilities from across the state of Washington, and operates electric generating systems and identifies and develops new, traditional and renewable technologies for energy sources.

MOTION: By Commissioner McMillen, Second by Commissioner Burke, carried unanimously, to appoint Commissioner Wayne King to serve as the alternate to Energy Northwest Board of Directors.

ADJOURNMENT

MOTION: By Commissioner Burke, Second by Commissioner King, carried unanimously, to adjourn the Regular Meeting at 5:18 p.m.