

FINAL DRAFT

PUBLIC UTILITY DISTRICT # 1 of Jefferson County

**November 3, 2004
WATER SYSTEM HEARING**

MINUTES

CALL TO ORDER

The Water System 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:

Dana Roberts, President
David W. Sullivan, Vice President
Wayne G. King, Secretary
James G. Parker, District Manager
William Graham, District Resource Manager
Kate Pike, Brisa Services, Transcription

James Parker, District Manager announced that the Water System Plan, Volumes 1 and 2, has been sent to all adjacent water systems for review. Advertising was submitted to the media for public comment at this meeting and at the next Regular Meeting, November 17, 2004.

Bill Graham, District Resource Manager, commented that in January 2005, Department of Health is publishing the Draft Conservation Rule, outlining state-required mandates, which may outline changes to water conservation plans. This may hold utilities accountable to performance standards and require annual reporting.

ADJOURNMENT

There being no comment from the public, at 5:07 p.m the President adjourned the Water System Hearing to November 17, 2004 at 5:00 p.m.