



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

January 29, 2018

Final Minutes

**Public Hearing
Rates**

The Public Hearing of Public Utility District No.1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners at 5:00 p.m. at the Jefferson County Transit Administration office at 63 Four Corners Road, Port Townsend, WA 98368. Present:

Commissioner Jeff Randall, President
Commissioner Wayne King, Vice President
Commissioner Kenneth Collins, Secretary

Kevin Streett, Assistant General Manager
Tammy Lehman, Interim Financial Director
Annette Johnson, Executive Assistant and Records Administrator
Debbie Lund, Human Resources and Communications Manager
Richard Hughes, General Counsel
Will O'Donnell, Communications Manager
Bill Graham, Resource and Conservation Manager
Don McDaniel, Consultant

Gail Tabone, Senior Associate, EES Consulting

Cammy Brown, Recorder

CALL TO ORDER

Commissioner Jeff Randall called the public hearing on the Jefferson County Public Utility District's rates at 5:00 p.m.

Voluntary introductions were given by the Commissioners and the Jefferson County PUD staff.

This was a public hearing on the PUD's water, sewer and electrical rates.

There was a water and sewer rate presentation given by Gail Tabone with EES Consulting.

There was one handout:

- Proposed PUD Water, Sewer and Electric Rates for 2018 and 2019

There was a 10 minute break at 6:55 p.m. and the hearing reconvened at 7:05 p.m.

There was also a power point presentation given by Tammy Lehman, Interim Chief Financial Officer of the Jefferson County PUD.

There was public testimony given and discussion.

Commissioner Jeff Randall made the request to the staff to have a resolution on the option to increase the allowance from \$35.00 a month ready at the regular meeting of the Jefferson County Public Utility District on February 6, 2018.


There was no action taken at today's meeting.

ADJOURNMENT:

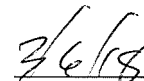
MOTION: Commissioner Wayne King moved and Commissioner Ken Collins seconded to adjourn the January 29, 2018, Public Hearing of the Jefferson County PUD at 7:43 p.m. Motion carried unanimously.

Minutes prepared by Cammy Brown, Recorder

Approved:

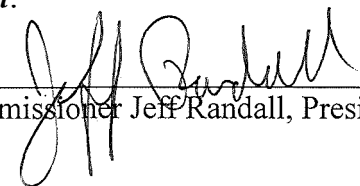


Commissioner Kenneth Collins, Secretary

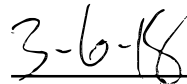


Date

Attest:



Commissioner Jeff Randall, President



Date

Commissioner Wayne King, Vice President

Date

Please note PUD Board of Commissioner meetings are audio recorded and posted to the PUD website at www.jeffpud.org, usually within 1-2 business days of each meeting. If you experience any difficulty accessing a particular recording, you may call 360.385.5800 for assistance. Jefferson PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact our staff at 360.385.8351 at least 24 hours before the meeting to discuss any special accommodations.