



**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
January 29, 2019
Board of Commissioners
Special Meeting
Final Minutes**

The Special Meeting of the Public Utility District No. 1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners (Board or BOC) at 10:00 a.m. on January 29, 2019, at the Chimacum Fire Hall, Chimacum Road, Chimacum, WA 98325.
Present:

Commissioner Jeff Randall, President
Commissioner Kenneth Collins, Secretary
Commissioner Dan Toepper, Vice President
Kevin Streett, Acting General Manager
Jean Hall, Customer Services Manager
Debbie Lund, Human Resources Manager
Bill Graham, Resource Manager
Will O'Donnell, Communications Manager
Annette Johnson, Executive Assistant/Records Officer
Jimmy Scarborough, Interim Electrical Engineering Supervisor
Lori Rae, Operations Assistant
Scott Bancroft, Special Projects Coordinator
Alyson Dean, Purchasing
Colton Worley, SCADA/Substations
Don McDaniel, Consultant
Cammy Brown, Recorder

CALL TO ORDER:

Commissioner Jeff Randall called the special meeting of the PUD Board of Commissioners for January 29, 2019, to order at 10:00 a.m.

AGENDA APPROVAL:

MOTION: Commissioner Kenneth Collins made a motion to approve the agenda as presented. Commissioner Dan Toepper seconded the motion. Motion carried unanimously.

PRESENTATION OF CAPITAL/EXPENSED PROJECTS:

Acting General Manager Kevin Streett presented a four year work plan and budget priority review on capital expense projects that the PUD has scheduled for 2019.

Today's presentations will be posted on the website after the meeting.

PRESENTATION OF THE PUBLIC INFRASTRUCTURE FUND:

Will O'Donnell, Communications Manager, gave a presentation on the Public Infrastructure Fund.

DISCUSSION AND POSSIBLE ACTION:

MOTION: Commissioner Kenneth Collins made a motion that the BOC authorize the Acting General Manager Kevin Streett and General Counsel Joel Paisner to reach out to John Weirda and negotiate an employment agreement for the position of Chief Financial Officer. Commissioner Jeff Randall seconded that motion. Motion carried unanimously.

Acting General Manager Kevin Streett was given permission to send out an internal email message to staff that the BOC is making an offer of employment to one of the CFO applicants.

There was a discussion on the PUD Special Meeting on Pubic Infrastructure Fund and Capital/Expensed projects which took place at the Chimacum Fire Hall earlier in the day.

ADJOURNMENT:

Commissioner Jeff Randall declared the January 29, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 1:57 p.m.

Minutes prepared by
Cammy Brown, PUD Recorder

Approved:

Kenneth Collins
Commissioner Kenneth Collins, Secretary

3/5/19
Date

Attest:

Jeff Randall
Commissioner Jeff Randall, President

3-5-19
Date

Daniel Joeppe
Commissioner Daniel Toepper, Vice President

3-5-19
Date

Please note PUD Board of Commissioner special 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.