



PUBLIC UTILITY DISTRICT NO. 1  
of Jefferson County

August 30, 2017

Final Minutes

**Special Board Meeting  
Budget Workshop**

The Special Meeting of Public Utility District No.1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners at 2:00 p.m. at the PUD Administration office at 230 Chimacum Road, Port Hadlock, WA 98339. Present:

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

Jim Parker, Manager  
Kevin Streett, Assistant Manager  
Susan Carter, Chief Financial Officer  
Annette Johnson, Records Administrator  
Debbie Lund, Human Resources and Communications Manager  
Bill Graham, Resource and Conservation Manager  
Don McDaniel, Consultant  
Jerry Wilson, Telecom Manager

Cammy Brown, Recorder

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**AGENDA**

Commissioner Kenneth Collins stated that the purpose of the meeting was to review with the Budget.

Manager Jim Parker gave an overview of the current budget (Handout No. 1). He stated that there was no allocation in the current budget for the building of a new facility. There was some discussion about rate increases. The proposed budget to be presented at the regular PUD meeting of September 6, 2017, will need to be approved.

There were some comments from the audience concerning:

- Tier Rate – why so much higher than it was.
- Revenue – residential up 20% - why?
- What is 2018 looking like?

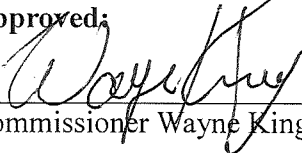
Director Susan Carter was asked to assess the figures that were made by Roger Risley, member of the Jefferson County PUD Citizens' Advisory Board and report back to the commissioners.

**ADJOURNMENT**

Commissioner Wayne King made a motion to adjourn the meeting and Commissioner Jeff Randall seconded the motion. Motion carried unanimously. Meeting was adjourned at 3:21pm.

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Minutes prepared by Cammy Brown, Recorder

Approved:

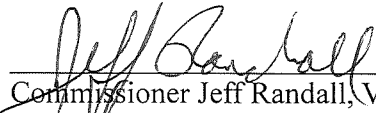
  
\_\_\_\_\_  
Commissioner Wayne King, Secretary

\_\_\_\_\_  
Date

Attest:

  
\_\_\_\_\_  
Commissioner Kenneth Collins, President

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Commissioner Jeff Randall, Vice President

11-7-17  
Date

*Please note PUD Board of Commissioner meetings are audio recorded and posted to the PUD website at [www.jeffpud.org](http://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.*