



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
September 25, 2017

Final Minutes
Special Board Meeting
PUD 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 10:00 a.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

Kevin Streett, Assistant General Manager
Susan Carter, Chief Financial Officer
Richard Hughes, General Counsel
Annette Johnson, Records Administrator
Bill Graham, Resource and Conservation Manager
Don McDaniel, Consultant
Jerry Wilson, Telecom Manager

Cammy Brown, Recorder

AGENDA

Commissioner Kenneth Collins stated that the purpose of the meeting was to discuss the 2018 PUD Budget.

Assistant General Manager Kevin Streett and Susan Carter, Chief Financial Officer, presented the proposed budget.

There was considerable discussion on the proposed rate increase. Commissioner Jeff Randall has volunteered to be on the Citizens' Advisory Committee that will research the rate increase issue and report back their findings to the Board. Commissioner Jeff Randall specifically stated that he was just facilitating the CAB meeting.

Commissioner Kenneth Collins mentioned that the proposed budget did not mention additional facility improvements. Susan Carter, Chief Financial Officer stated there was \$50,000.00 in the budget for facility improvements. Commissioner Collins stated that the improvements to the facility at 230 Chimacum Road in Port Hadlock needed to have priority status.

There was discussion on a new venue for the PUD meetings. Assistant Manager Kevin Streett will look into possibly having the meetings moved to the Jefferson County Transit Facility across the street from the PUD Operations Facility on Four Corner's Road in Port Hadlock.

All three commissioners stated their appreciation to Susan Carter and Kevin Streett for the format of the proposed budget which was easy to read and understand.

A public hearing for the budget will need to be set. Assistant General Manager Kevin Streett will schedule.

There was some discussion on the brush cutting and tree trimming from the public forum.

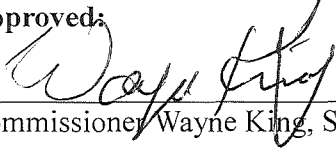
ADJOURNMENT:

MOTION: Commissioner Wayne King made a motion and Commissioner Jeff Randall seconded the motion to adjourn the special meeting of the Jefferson County PUD. Motion carried unanimously.

Meeting adjourned at 11:33am.

Minutes prepared by Cammy Brown, Recorder

Approved:



Commissioner Wayne King, Secretary

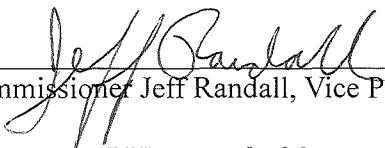
Date

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, 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.