



PUBLIC UTILITY DISTRICT NO. 1  
of Jefferson County

November 1, 2017

Final Minutes  
**Public Hearing**  
**Rates**

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 5:00 p.m. at the Chimacum Fire Hall of the East Jefferson County Fire and Rescue, Chimacum, Washington 98365.  
Present:

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

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

Special Guest: Gail Trone, EES Consultants

Cammy Brown, Recorder

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**AGENDA**

Commissioner Kenneth Collins opened the public hearing by stating the purpose of the hearing was to present the proposed rate schedule for 2018 and 2019.

Gail Trone, EES Consultant gave a presentation.

**ADJOURNMENT:**

**MOTION:** Commissioner Jeff Randall moved to adjourn the November 1, 2017, Special Hearing on Rates of the Jefferson County PUD, and Commissioner Wayne King seconded the motion. Motion carried unanimously.

Hearing adjourned at 6:42 p.m.

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Minutes prepared by Cammy Brown, Recorder

**Approved:**

  
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Commissioner Wayne King, Secretary

1-2-18  
Date

**Attest:**

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

1-2-18  
Date

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

1-2-18  
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.*