



**PUBLIC UTILITY DISTRICT NO. 1**  
**of Jefferson County**  
**August 5, 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 August 5, 2019, at the Chimacum Fire Hall, 9193 Rhody Drive, Chimacum, Washington, 98325. Present:

Commissioner Jeff Randall, President  
Commissioner Kenneth Collins, Secretary  
Commissioner Dan Toepper, Vice President  
Kevin Streett, General Manager  
Annette Johnson, Executive Assistant/Records Officer  
Jimmy Scarborough, Engineering Supervisor  
Jean Hall, Customer Services Manager  
Lori Rae, Operations Assistant  
Mike Bailey, Financial Services Manager  
Alyson Dean, Purchasing/Stores  
Bill Graham, Interim Water Supervisor Manager  
Don McDaniel, PUD Consultant  
Colton Worley, SCADA  
Will O'Donnell, Communications Manager  
  
Cammy Brown, PUD Recorder

**CALL TO ORDER:**

Commissioner Jeff Randall called the Special Meeting of the Jefferson County PUD Board of Commissioners for August 5, 2019, to order at 10:00 a.m. Voluntary introductions were given.

**AGENDA APPROVAL:**

Commissioner Jeff Randall requested that the radio interview that Commissioner Dan Toepper will be involved in with the local radio station KTPZ be added to the agenda for discussion.

**MOTION:** Commissioner Kenneth Collins made a motion to approve the agenda as modified. Commissioner Daniel Toepper seconded the motion. Motion carried unanimously.

The purpose of the Special Meeting was convened to provide a presentation and discussion of third quarter project updates of the Jefferson County PUD. Staff reported on projects.

Commissioner Dan Toepper announced that he will be interviewed by the local radio station KTPZ August 6, 2019. The subject to be discussed will be emergency preparedness.

**ADJOURNMENT:**

Commissioner Jeff Randall declared the August 5, 2019, Special Meeting of the Jefferson County Public Utility District No. 1 adjourned at 11:47 a.m.

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Minutes prepared by  
Cammy Brown, PUD Recorder

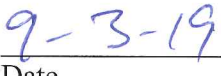
**Approved:**

  
\_\_\_\_\_  
Commissioner Kenneth Collins, Secretary


  
\_\_\_\_\_  
Date

**Attest:**

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Commissioner Daniel Toepper, Vice President

  
\_\_\_\_\_  
Date

*Please note PUD Board of Commissioner special 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.*