

PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
November 3, 2010
BUDGET HEARING
MINUTES

CALL TO ORDER

The Budget Hearing of the Public Utility District No.1 of Jefferson County was called to order by the President of the Board of Commissioners at 5:04 p.m. at the District Office, 230 Chimacum Road, Port Hadlock, Washington. Commissioners and staff present were:

Ken McMillen, President
Barney Burke, Vice-President
Wayne G. King, Secretary
James Parker, District Manager
Kate Pike, Brisa Services

The District Manager presented the 2011 Draft Budget for the PUD No. 1 of Jefferson County which has been on file and available in the District Office since September 1, 2010 as required by law.

Public Comment

None

ADJOURNMENT

The Budget Hearing was adjourned to the Regular Meeting at 5:07 p.m.

REGULAR MEETING
MINUTES

CALL TO ORDER

The Regular Meeting of the Public Utility District No.1 of Jefferson County was called to order by the President of the Board of Commissioners at 5:07 p.m. at the District Office, 230 Chimacum Road, Port Hadlock, Washington. Commissioners and staff present were:

Ken McMillen, President
Barney Burke, Vice-President
Wayne G. King, Secretary
James Parker, District Manager
Kate Pike, Brisa Services

AGENDA

The Agenda was approved as submitted.

APPROVAL OF MINUTES

MOTION: By Commissioner King, Second by Commissioner Burke, carried unanimously, to approve the Budget Workshop Minutes of October 20, 2010 and the Regular Meeting Minutes of October 20, 2010.

MOTION: By Commissioner Burke, Second by Commissioner McMillen, carried with abstention by Commissioner King, to approve the Special Meeting Minutes of October 20, 2010.

APPROVAL OF VOUCHERS

MOTION: By Commissioner Burke, Second by Commissioner King, carried unanimously to approve payment of:

Warrants No.16787 through 16800 in the amount of \$ 23,436.69; and
Warrants No.16801 through 16831 in the amount of \$ 41,526.77

For a Total Amount of \$ 64,963.46

ITEMS FROM THE FLOOR (not listed on the Agenda)

None

COMMISSIONER'S REPORTS

Commissioner Burke

October 27: Attended meeting of Climate Action Committee.

October 28: Attended meeting of Peninsula Development Committee.

October 29: Attended meeting of Citizens for Local Power on ammonia energy at Northwest Maritime Center.

November 10: Expect to attend biomass facility tour in Port Angeles.

November 30: Expect to attend Port Townsend Rotary meeting to update on public power progress.

Commissioner McMillen

October 28-29: Attended meeting of Energy Northwest Forum in Kennewick.

November 4: Expect to attend meeting of PURMS.

November 8: Expect to attend meeting of Marrowstone Island Community Association to update on public power progress.

Commissioner King

October 27: Attended meeting of Transition Team with Puget Sound Energy.

October 29: Attended meeting of Citizens for Local Power on ammonia energy at Northwest Maritime Center.

ACTION ITEMS

a) Budget Resolutions

After the Manager presented RESOLUTION NO. 2010-013, increasing the District's regular levy, and RESOLUTION NO. 2010-014, Adopting a Budget for the Calendar Year 2011, the Board took the following ACTION:

MOTION: By Commissioner King, Second by Commissioner Burke, carried unanimously, to adopt RESOLUTION NO. 2010-013, to increase their regular levy versus the District's prior year's levy amount, not including increases that would occur from new construction and increases in the State's valued assessed properties.

MOTION: By Commissioner Burke, Second by Commissioner King, carried unanimously, to adopt RESOLUTION No. 2010-014, Adopting a Budget for the Calendar Year 2011.

b) WPUDA committee appointments

After discussion it was agreed that all three Board members' names will be submitted to serve on WPUDA committees

c) BPA Tier 2 purchase option

The Manager presented for review Bonneville's Tiered Rate Methodology and Contract Overview and a first purchase period above high-water mark election summary. After discussion regarding contract high-water marks and billing examples, the Board took the following ACTION:

MOTION: By Commissioner Burke, Second by Commissioner KING, Carried by Commissioner King, carried unanimously, to authorize the Manager to execute Amendment to Power Sales Agreement Contract No. 10PB-12246 with Bonneville Power Administration for the short-term rate option.

MANAGER'S REPORT/OLD BUSINESS

Indian Island: Regarding easement outside of fence, permit application has been submitted to Department of Transportation whose staff met with Manager on October 21 to examine potential route. As determination is that permission from US Navy is required, contact with that agency, as well as the office of Congressman Norm Dicks, has occurred.

Power Authority: See Action Item c) above. Staff is in process of hiring for Level 1 Environmental Study.

Sparling Well: Wetland delineation and design for building (with draft proposal imminent) and permit process has begun. Final scopes of work are under review by Department of Health; after approval, execution of a DWSRF (Drinking Water State Revolving Fund) contract is expected by December.

Other: Staff residing at Peterson Lake property has submitted a list of suggested

improvements to that property.

PUBLIC COMMENT

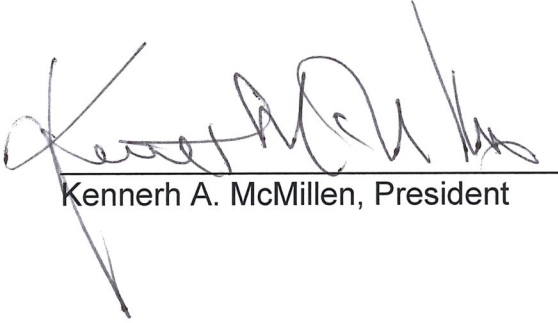
None

CORRESPONDENCE

None

ADJOURNMENT

MOTION: By Commissioner Burke, Second by Commissioner King, carried unanimously, to adjourn the Regular Meeting at 7:23 p.m.



Kennerh A. McMillen, President



Barney Burke, Vice President

Wayne G. King, Secretary