



**PUBLIC UTILITY DISTRICT NO. 1 of
Jefferson County**

**February 10, 2021
Board of Commissioners
Special Meeting
State Auditor Exit Review for 2019
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 2:00 p.m. on February 10, 2021, via WebEx video conference. Present:

Commissioner Dan Toepper, President
Commissioner Jeff Randall, Secretary
Commissioner Kenneth Collins, Vice President
Kevin Streett, General Manager
Joel Paisner, General Counsel
Will O'Donnell, Communications Director
Annette Johnson, Executive Assistant/Records Officer
Mike Bailey, Finance Director
Jean Hall, Customer Service Director
Scott Bancroft, Operations Director
Samantha Harper, Engineering Director
Nate Tantum, Accounting
Amanda Isaak, Accounting
Melanie Patterson, Human Resources Director
Megan McFarlane, Audit Supervisor
Clay Trushinsky, Audit Lead
Carol Ehlinger, Program Manager
Cammy Brown, Recording Secretary

1. CALL TO ORDER:

Commissioner Dan Toepper called the Special Meeting of the Jefferson County PUD No. 1 Board of Commissioners for February 10, 2021, to order at 2:00 p.m. and read the Governor's Extended Proclamation 20-28 in response to the COVID-19 pandemic.

All three commissioners were present. It was determined there was a quorum.

2. AGENDA REVIEW: Commissioner Dan Toepper presented the Agenda. There were no additions or corrections.

MOTION: Commissioner Kenneth Collins made a motion to accept the Agenda as presented. Commissioner Jeff Randall seconded the motion. Motion carried unanimously.

- 3. **PRESENTATION:** Meghan McFarlane, Audit Supervisor, gave a presentation on the audit results. The audit was clean. Next audit will be done in the fall of 2021.
- 4. **ADJOURNMENT:** Commissioner Dan Toepper declared the February 10, 2021, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners adjourned at 2:25 p.m.

 Minutes prepared by
 Cammy Brown, PUD Recording Secretary

Approved:

DocuSigned by:

Jeff Randall

5/26/2021

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Commissioner Jeff Randall, Secretary

Date

Attest:

DocuSigned by:

Daniel S. Toepper

5/26/2021

Commissioner Dan Toepper, President

Date

Kenneth Collins

5/26/2021

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Commissioner Kenneth Collins, Vice President

Date

Please note PUD Board of Commissioner special 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.