



PUBLIC UTILITY DISTRICT NO. 1  
of Jefferson County

March 20, 2018

**Board of Commissioners  
PUD Public Hearing  
PUD Regular Board Meeting**

Final Minutes

The PUD Public Hearing of the Public Utility District No. 1 of Jefferson County (PUD) Board of Commissioners of March 20, 2018, was called to order by the President of the Board of Commissioners (Board) at 5:00 p.m. at the Jefferson County Transit Administration office at 63 Four Corners Road, Port Townsend, Washington 98368. Present:

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

Kevin Streett, Assistant General Manager  
Debbie Lund, Human Resources Manager  
Bill Graham, Resource and Conservation Manager  
Joel Paisner, General Counsel  
Will O'Donnell, Communications Manager  
Don McDaniel, Consultant

Cammy Brown, Recorder

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**PUBLIC HEARING  
March 20, 2018**

**1. CALL TO ORDER:**

The public hearing was called to order by Commissioner Jeff Randall at 5:00 p.m.

The purpose of this hearing was to approve a resolution declaring certain real property owned by the district surplus to the needs of the District, declaring the District's intention to sell said property.

General Counsel Joel Paisner made the announcement that the correct resolution is the one that is in the packet.

Assistant General Manager Kevin Streett gave an overview of the parcels to be surplus summarizing location and size of property.

There was some discussion and public comment.

**MOTION:** Commissioner Jeff Randall made a motion to approve Resolution No. 2018-008 declaring certain real property owned by the District to be surplus to the needs of the District as it exists in the packet and not on the website. Motion was seconded by Commissioner Kenneth Collins. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Commissioner Kenneth Collins made a motion to adjourn the March 20, 2018, Public Hearing of the Jefferson County PUD and Commissioner Wayne King seconded the motion. Motion carried unanimously.

The Public Hearing of the Jefferson County PUD Board of Commissioners was adjourned at 5:30 p.m.

**PUD REGULAR MEETING  
March 20, 2018**

**1. CALL TO ORDER:**

The meeting was called to order by Commissioner Jeff Randall at 5:31 p.m.

There were voluntary introductions of the Board of Commissioners and staff of the Jefferson County Public Utility District.

**2. AGENDA APPROVAL:**

**MOTION:** Commissioner Kenneth Collins made a motion to approve the agenda. The motion was seconded by Commissioner Wayne King. Motion carried unanimously.

**3. GENERAL PUBLIC COMMENT:** Commissioner Jeff Randall explained the public comment process. This is the public comment period for things not on the agenda or, on the consent agenda. The following handout was entered into the record:

- Handout No. 1: Ana Wolpin handed out Article from Michigan House Republicans on Smart Meters.

There were a number of public comments made.

**4. APPROVAL AND ADOPTION OF THE CONSENT AGENDA:**

**MOTION:** Commissioner Kenneth Collins moved to approve the consent agenda as modified, seconded by Commissioner Wayne King. Motion carried unanimously.

**4.1 APPROVAL OF MINUTES**

- 4.1.1 March 6, 2018 BOC Special Meeting.
- 4.1.2 March 6, 2018 BOC Regular Meeting.

**4.2 CFO REPORT AND APPROVAL OF VOUCHERS**

- 4.2.1 Voucher Certification form with supporting warrant register and payroll.
- 4.2.2 BOC Approval of Voucher approval form.

**VOUCHER CLAIM FORMS FOR INVOICES PAID:**

<b>Warrants</b>	<b>Amount</b>	<b>Date</b>
Accounts Payable: # 116683 to # 116734	\$ 148,772.29	3/2/2018
Accounts Payable: # 116735 to # 116785	\$ 302,333.62	3/8/2018
Accounts Payable: # 116786 to # 116787	\$ 64,311.63	3/9/2018
Accounts Payable: # 116788 to # 116788	\$ 62,711.63	3/12/2018

Payroll Checks: # 70426 to # 70430	\$ 8,724.21	3/9/2018
Payroll Direct Deposit:	\$ 100,916.03	3/9/2018
<b>TOTAL INVOICES PAID</b>	<b>\$ 687,769.41</b>	

<b>WIRE TRANSFERS PAID</b>	<b>AMOUNT</b>	<b>DATE</b>
BPA	\$ 1,740,999.00	3/14/2018

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<b>GRAND TOTAL</b>	<b>\$ 2,428,768.41</b>	
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Voided Warrants None

**4.3 RESOLUTIONS:**

4.3.1 Resolution 2018-009 to cancel warrants

**4.4 ACTION ITEMS:**

4.4.1 LOA for Jean Hall for BOC.

4.4.2 Wellness policy for adoption.

**4.5 STAFF REPORTS not requiring Board action:**

4.5.1 Operations Feb Report.

4.5.2 for BOC

**4.6 PUD** Calendar of upcoming meetings – not requiring Board action.

**4.7 CORRESPONDENCE** – not requiring Board action.

**5. COMMISSIONERS' REPORTS:** Each commissioner gave a report.

**6. ASSISTANT MANAGER'S REPORT:** Assistant General Manager Kevin Streett gave a report.

**7. CAB UPDATE:** Consultant Don McDaniel gave the Citizen's Advisory Board report. Commissioner Kenneth Collins will be attending the next Citizen's Advisory Board Meeting scheduled for April 9, 2018.

**8. ACTION ITEMS REQUIRING BOARD DISCUSSION:**

**8.1 Water Rates update:** Assistant General Manager Kevin Streett gave an update and overview on the policy goals of the PUD with water and sewer rates. There was some public comment and discussion.

**8.2 Current Practice Policies for BOC:** Human Resources Manager Debbie Lund gave a report of the ongoing process to review policies. There was a typographical error that will be corrected. This policy will be brought back to the next meeting. No action was taken.

**8.3 Water/Sewer Grant Update:** Resource and Conservation Manager Bill Graham gave an update on the Brinnon Sewer plan. Staff will report at next meeting.

**8.4 GM Contract and Resolution:** General Counsel Joel Paisner gave a short report on the General Manager's contract and Resolution 2018-006.

**MOTION:** Commissioner Jeff Randall made a motion to approve Resolution No. 2018-006, a resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (“the PUD”), for the appointment of General Manager to the PUD and authorize the Board President to execute that contract. Commissioner Kenneth Collins seconded the motion. Motion carried unanimously.

**8.5 Resolution 2018-007:** Commissioner Jeff Randall presented to Assistant General Manager Kevin Streett Resolution No. 2018-007 recognizing his outstanding service and contributions as acting General Manager while transitioning to a new leadership for the PUD. All three commissioners voiced their appreciation for Kevin Streett’s efforts that he has given to the PUD in the interim position of Assistant General Manager.

**MOTION:** Motion was made by Commissioner Jeff Randall that the Board of Commissioners approve Resolution 2018-007, a resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, recognizing the outstanding service and contributions of Kevin Street acting as General Manager while transitioning to a new leadership for the PUD.

**8.6 Anniversary Celebration Luncheon/Customer Appreciation April 6, 2018:** Assistant General Manager Kevin Streett outlined the activities that will take place at the celebration Luncheon/Customer Appreciation day in April 6, 2018. He suggested that the PUD close the office at noon. The necessary notices will be posted. All three commissioners supported this celebration appreciating the staff and customers.

**9. FUTURE ITEMS:**

- Telecom Rates and Update.
- Meeting with NoaNet (special meeting) April 10, 2018, 10:00 a.m.
- Low Income Craft 3 update.
- General Counsel contract with PUD (will have at next meeting).
- Kala Point meeting (Kevin Street to set a date).

Commissioner Kenneth Collins was selected to attend a NWPPA conference in Boise, Idaho.

At the request of Commissioner Wayne King, Kevin Street gave an update on the radio situation.

Assistant General Manager Kevin Street will try to schedule a meeting at Kala Point regarding the water rates and he will get back with Commissioner Kenneth Collins.

Assistant General Manager Kevin Street gave an update on the fire hydrant testing at Kala Point. He will give an update at the next general meeting.

**10. SIGNING OF DOCUMENTS:** Documents were signed by the commissioners during the public meeting.


**11. ADJOURNMENT**

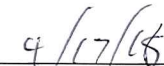
**MOTION:** Commissioner Jeff Randall made a motion to adjourn the March 20, 2018, Regular Meeting of the Jefferson County PUD and Commissioner Kenneth Collins seconded the motion. Motion carried unanimously.

Meeting was adjourned at 7:25 p.m.

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Minutes prepared by  
Cammy Brown, PUD Recorder

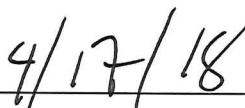
**Approved:**

  
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Commissioner Kenneth Collins, Secretary

  
\_\_\_\_\_  
Date

**Attest:**

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Commissioner Wayne King, Vice President

  
\_\_\_\_\_  
Date

*Please note PUD Citizen Advisory Board 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.*

Handout #1  
03-20-2018  
Regular PUD mtg.



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## 01 Glenn 'smart meter' bill is top 10 priority for AARP

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Categories: Glenn News (<http://gophouse.org/category/news/glennnews/>), News (<http://gophouse.org/category/news/>)

- Glenn News (<http://gophouse.org/representatives/central/glenn/news/>)
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- Glenn Photos (<http://gophouse.org/representatives/central/glenn/photos/>)
- District Map (<http://gophouse.org/representatives/central/glenn/districtmap/>)
- Contact Rep. Glenn (<http://gophouse.org/representatives/central/glenn/contact/>)
- Gary Glenn, District 98 (<http://gophouse.org/representatives/central/glenn/>)

*National organization says analog option should remain*

AARP Michigan has adopted among its top 10 legislative priorities for 2018 a bill introduced by state Rep. Gary Glenn allowing customers of Consumers Energy and DTE the freedom to opt out of having a "smart" meter installed on their homes without being forced to pay an up front and monthly fees, as is now the case.

The Michigan chapter of AARP, a national organization of more than 38 million members, said House Bill 4220 would allow customers to keep their old analog meter and replace already-installed smart-meter technology with an analog meter. Some customers consider smart meters, which provide utilities with real-time metering, are a violation of private property rights and could compromise data privacy and cyber security.

Glenn (R-Williams Township), who is author of the bill and chair of the House Energy Policy Committee, said opposition to smart meters is growing.

"I have conducted public hearings on this issue and there is a keen interest in affordable ways to opt out of smart meters," Glenn said. "It is very apparent that utility customers across the state have valid concerns about their health and privacy.

"Multiple overflow public hearings on this issue reveal a keen interest in affordable ways to opt out of smart meters, especially for senior citizens on severely limited budgets," Glenn said. "It is very apparent that utility customers across the state, many of them retirees, have strongly-held concerns about the effect of smart meter technology.

"AARP's making this legislation one of their top priorities indicates that the Legislature is not the only place senior citizens are registering their concerns," Glenn said. "I'm pleased to have AARP's support for my efforts to give people a choice on how their electricity usage is recorded."

Consumers Energy and DTE Energy now charge residents nearly \$70 upfront and nearly \$10 a month afterwards to opt out of programs involving advanced electricity meters installed outside residential customers' homes.

Attorney General Bill Schuette took utilities to court to try to protect customers from being forced to accept installment of smart meters without penalty, but the state Court of Appeals ruled that unless state law is changed, homeowners can legally be charged for refusing to accept the technology.

Glenn's bill is under consideration in the House Energy Policy Committee.

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