



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

April 11, 2018

Final Minutes

Special Board Meeting
Kala Point

The Special Meeting of Public Utility District No.1 of Jefferson County (PUD) Board of Commissioners was called to order by the Vice President of the Board of Commissioners at 11:00 a.m. at the Kala Point Clubhouse, Kala Point, Port Townsend, Washington, 98368. Present:

Commissioner Wayne King, Vice President
Commissioner Kenneth Collins, Secretary

Kevin Streett, Assistant General Manager
Will O'Donnell, Communications Manager
Tammy Lehman, Interim Chief Financial Officer
Randy Calkins, Water Distribution Manager II
Eric Storey, Water Treatment Plant Operator III
Lori Rae, Operations Assistant Administrator

Cammy Brown, Recorder

CALL TO ORDER

The meeting was called to order by Commissioner Wayne King at 11:00 a.m. Bill Kaune, a resident of Kala Point Community made introductions and gave an overview of the purpose of the meeting. Voluntary introductions were given.

Tammy Lehman, Interim Chief Financial Officer, gave a powerpoint presentation.

Randy Calkins, Wastewater Manager, gave a presentation on the Kala Point Septic Systems.

There were questions for the commissioners and the public. There was considerable discussion. There were two handouts:

- Handout No. 1: Costs of Servicing Kala Point Septic Systems.
- Handout No. 2: Spreadsheet of costs – Individual Gravity Systems.

ADJOURNMENT:

MOTION: Commissioner Wayne King moved and Commissioner Kenneth Collins seconded the motion to adjourn the April 11, 2018, Special Meeting of the Jefferson County Public Utility

District. Motion carried unanimously. There was no action taken at this meeting.

Meeting was adjourned at 12:23 p.m.


Minutes prepared by Cammy Brown, Recorder

Approved:



Commissioner Kenneth Collins, Secretary

6/5/18
Date

Attest


Commissioner Wayne King, Vice President

6/5/18
Date

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