



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

**November 10 2020  
Board of Commissioners  
Special Meeting  
FCS Group Cost of Service Update**

**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 1:30 p.m. on November 10, 2020, via WebEx video conference. Present:

Commissioner Dan Toepper, President  
Commissioner Jeff Randall, Secretary  
Commissioner Kenneth Collins, Vice President  
Kevin Streett, General Manager  
Joel Painsner, General Counsel  
Will O'Donnell, Communications Director  
Annette Johnson, Executive Assistant/Records Officer  
Mike Bailey, Finance Director  
Don McDaniel, PUD Consultant  
Jean Hall, Customer Service Director  
Melanie Patterson, Human Resources Director Samantha  
Harper, Engineering Director  
Sergey Tarasov and Paul Quinn - FCS Group  
Cammy Brown, Recording Secretary

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**1. CALL TO ORDER:**

Commissioner Dan Toepper called the Special Meeting of the Jefferson County PUD Board of Commissioners for November 10, 2020, to order at 1:30 p.m.

**As per the Governor's Proclamation 20-28 in response to the COVID-19 pandemic, Jefferson County PUD is no longer providing an in-person room for meetings of the BOC. All meetings will only be accessible remotely via WebEx and unless otherwise informed by order of the**

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**Governor. All participants will be muted upon entry. Please unmute at the proper time to speak. Press \*6 on a phone to mute or unmute during a call for phoning in.**

A roll call was taken by the commissioners 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. **PRESENTATIONS:**

**3.1 Cost of Service Updates by FCS Group:** General Counsel Joel Paisner set the stage for staff's role and commissioners' role in moving the process forward and their fiduciary responsibilities. More details can be heard on the audio recording at [www.jeffpud.org](http://www.jeffpud.org).

4. **DISCUSSION.** There was considerable discussion. More details can be heard on the audio recording at [www.jeffpud.org](http://www.jeffpud.org).

5. **ADJOURNMENT:** Commissioner Dan Toepper declared the November 10, 2020, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners adjourned at 3:18 p.m.

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Minutes prepared by Cammy Brown, PUD Recording Secretary

**Approved:**

Jeff Randall \_\_\_\_\_ 1/11/2021  
Commissioner Jeff Randall, Secretary Date

**Attest:**

Dan Toepper \_\_\_\_\_ 1/8/2021 Commissioner  
Dan Toepper, President Date  
Kenneth Collins \_\_\_\_\_ 1/8/2021  
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](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.*

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