



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

**September 10, 2020
Board of Commissioners
Special Meeting**

**Rate Study Presentation by FCS Group
Water Use Efficiency Goals**

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 10:00 a.m. on September 10, 2020, via WebEx video conference. Present:

Commissioner Dan Toepper, President
Commissioner Jeff Randall, Secretary
Commissioner Kenneth Collins, Vice President
Kevin Streett, General Manager
Will O'Donnell, Communications Director
Annette Johnson, Executive Assistant/Records Officer
Joel Paisner, General Counsel
Don McDaniel, PUD Consultant
Mike Bailey, Financial Director
Jean Hall, Services Director
Melanie Patterson, Human Resources Director
Samantha Harper, Engineering Director
Scott Bancroft, Operations Director
Lori Rae, Operations Administrator
Bill Graham, Resource Manager
Jeff Hansen, P.E. and Project Manager HDR
Paul Quinn
Scott Remington
Sergrey T.
Angie Sanchez

Cammy Brown, Recording Secretary (appeared at 10:09 a.m.)

1. CALL TO ORDER:

Commissioner Dan Toepper called the Special Meeting of the Jefferson County PUD Board of Commissioners for September 10, 2020, to order at 10:00 a.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

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 that there was a quorum.

2. AGENDA REVIEW:

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

3. ICG CARES Act Funding Discussion:

3.1 Broadband Planning Update: General Manager Kevin Streett. presented the topics that will be discussed in the broadband planning update: Today’s Challenges, Costs, Network Design and Partners. Details of presentation can be found on an audio recording at www.jeffpud.org. Handout No. 1.


3.2 Water System Plan Volume 2: Water Superintendent Samantha Harper, Resource Manager Bill Graham and Jeff Hanson with HGR gave a presentation on Volume 2 of the Water System. Details of presentation can be found on an audio recording at www.jeffpud.org. Handout No. 2.

ADJOURNMENT:

Commissioner Dan Toepper declared the September 10, 2020, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners adjourned at 12:10 p.m.

Minutes prepared by
Cammy Brown, PUD Recording Secretary


Approved:



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Commissioner Jeff Randall, Secretary

11/17/2020


Date

Attests


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Commissioner Dan Toepfer, President

11/18/2020

Date



9505A6B29A7E44E...
Commissioner Kenneth Collins, Vice President

11/18/2020

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.