



**PUBLIC UTILITY DISTRICT NO. 1 of  
Jefferson County  
June 22, 2021  
Board of Commissioners  
Special Meeting  
Hadlock Sewer Project  
Final Minutes**

The Special Meeting of the Public Utility District No. 1 of Jefferson County (PUD) was called to order by the Vice-President of the Board of Commissioners (Board or BOC) at 10:00 a.m. on June 22, 2021, via Zoom 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  
Mike Bailey, Finance Director  
Jean Hall, Customer Service Director  
Scott Bancroft, Operations Director  
Samantha Harper, Engineering Director  
Melanie Patterson, Human Resources Director  
Annette Johnson, Executive Assistant/Records Officer  
Lori Rae, Operations Supervisor  
Don McDaniel, PUD Consultant  
Jefferson County Commissioner Heidi Eisenhouer  
Robert Wheeler, Sewer Project Manager  
Cammy Brown, Recording Secretary (signed in at 10:16 a.m.)

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**1. CALL TO ORDER.** Commissioner Kenneth Collins called the Special Meeting of the Jefferson County PUD No. 1 Board of Commissioners for June 22, 2021, to order at 10:00 a.m. and read the Governor's Extended Proclamation 20-28 in response to the COVID-19 pandemic.

Roll call was taken. Commissioners Kenneth Collins and Jeff Randall were present at the time roll call was taken. Commissioner Dan Toepper arrived later in the meeting. It was determined there was a quorum.

**2. AGENDA REVIEW.** Commissioner Kenneth Collins presented the agenda.

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

**3. PRESENTATION HADLOCK SEWER PROJECT:** General Manager Kevin Streett introduced Jefferson County Public Works Director Monte Reinders who gave a power point

presentation on the Hadlock Sewer Project. Further details of meeting can be heard on audio recording at [www.jeffpud.org](http://www.jeffpud.org).

**4. AJOURNMENT:** Commissioner Kenneth Collins declared the June 22, 2021, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners adjourned at 11:36 p.m.

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Minutes prepared by  
Cammy Brown, PUD Recording Secretary

**Approved:**

DocuSigned by:  
Jeff Randall 10/6/2021  
54D5DB51D999412...  
Commissioner Jeff Randall, Secretary Date

DocuSigned by:  
**Attest:** Daniel S. Toepfer 10/5/2021  
A7B2B1B657CB462  
Commissioner Dan Toepfer, President Date

Kenneth Collins 10/6/2021  
B55120D92D6C415...  
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.*