

**PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY**

RESOLUTION NO. 2022-040

A RESOLUTION of the Board of Commissioners of the Public Utility District No. 1 of Jefferson County, Washington (the "PUD"), Authorize the General Manager to sign the service contract for PGG to conduct a pump test and develop a groundwater flow model under Ecology Preliminary Permit GR-29120.

WHEREAS, the PUD received a preliminary permit (G2-29120) from the Department of Ecology to add the United States Forest Service (USFS) well (ABR-399) to the Community Well as a second point of withdrawal; and

WHEREAS, before the application can be processed, the Department of Ecology is requiring the PUD to conduct a pumping test on the USFS well and development of a groundwater flow model; and

WHEREAS, the PUD solicited, through a Request for Proposal process, hydrogeologist services to perform a predictive groundwater flow model and a pump test in Quilcene; and

WHEREAS, through a selection process Pacific Groundwater Group (PGG) was selected.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington as follows:

Section 1. The foregoing recitals are hereby incorporated into this Resolution.

Section 2. The PUD authorizes the General Manager to sign the service contract with PGG.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 1st day of November 2022.

DocuSigned by:
Kenneth Collins
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Kenneth Collins, President

DocuSigned by:
Jeff Randall
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Jeff Randell, Vice President

ATTEST:
DocuSigned by:
Daniel S. Joeppe
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Dan Toepper, Secretary