

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

RESOLUTION NO. 2025-019

A Resolution of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington (“the PUD”), regarding Declaration of an Emergency Regarding Procurement of Supplies, Materials, and Parts Impacted by Critical Infrastructure Failures.

WHEREAS, the PUD is responsible for maintaining and operating infrastructure essential to providing safe and reliable utility services to its customers; and

WHEREAS, a failure occurred in the well and booster pump system serving Kala Point, a water system served by the PUD, resulting in mandatory water use restrictions for the impacted residents; and

WHEREAS, this failure has demonstrated the vulnerability of essential systems and the urgent need for timely procurement of specialized supplies, materials, and parts to restore and maintain service; and

WHEREAS, the Board of Commissioners for the PUD previously adopted emergency resolutions authorizing its General Manager to take necessary actions to safeguard public health, safety, and reliable utility service; and

WHEREAS, due to the state of emergency at Kala Point, the General Manager determined an emergency exists and continues to exist due to critical infrastructure failures and ongoing challenges in obtaining essential supplies, materials, and parts necessary to maintain utility services; and

WHEREAS, the Commissioners of the PUD recognize that these circumstances constitute an ongoing emergency affecting the PUD’s ability to procure materials and equipment required to ensure safe and reliable service;


NOW, THEREFORE, BE IT RESOLVED that the foregoing recitals are hereby incorporated into this Resolution by this reference; and

BE IT FURTHER RESOLVED that the Commission of Public Utility District No. 1 of Jefferson County hereby declares a continuing emergency and waives competitive bidding requirements for the procurement of electrical and water system supplies, materials, and parts, finding that the emergency constitutes a real, immediate threat to the proper performance of essential utility functions; and

FINALLY, BE IT FURTHER RESOLVED that the General Manager shall take all measures necessary

to implement this Resolution, which shall remain in effect until November 1, 2025.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 16th day of September 2025.


Jeff Randall (Sep 17, 2025 09:51:29 PDT)

Jeff Randall, President


Dan Toepper (Sep 17, 2025 08:54:18 PDT)

Dan Toepper, Vice President

ATTEST:


Kenneth Collins (Sep 17, 2025 10:57:02 PDT)

Kenneth Collins, Secretary











2025-019 - Resolution - Declaration of an Emergency regarding Procurement

Final Audit Report

2025-09-17

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