

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
October 31, 2011

The regular weekly meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Port Angeles Office, 2431 East Highway 101, on the above date commencing at 1:30 p.m.

Commissioners Present: Hugh E. Simpson, Jr., President; Hugh Haffner, Secretary

Commissioner Purser was excused.

Staff Present: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; David Papandrew, District Auditor; Nicole Clark, Executive Assistant; Mike Howe, Executive Communications Coordinator; Fred Mitchell, Power Supply & Utility Services Manager

Others Present: Cindy Kelly

On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved the minutes of the October 24, 2011 regular meeting.

The regular meeting was recessed at 1:31 p.m. to conduct a hearing to discuss an adjustment to the boundaries of the Commissioner Districts as a result of the 2010 federal decennial census information. Following a time for public comment the hearing adjourned at 1:39 p.m., and the regular meeting reconvened at that time. A resolution to adopt the proposed changes will be brought before the Commission at the next regularly scheduled meeting.

Correspondence and communication items were reviewed. A letter has been prepared by the utilities affected by I-937 to be sent to Representative John Uptegrove, Chair of the Environment Committee. A letter was received from the State Auditor's office with the finding that in response to a citizen concern about the Carlsborg Sewer Project, that District water funds were not used to supplement paying for the Carlsborg Sewer project. The Commissioners also reviewed a draft letter that Olympic Medical Center has asked local entities to submit to county representatives and state legislators requesting support for local hospital funding. Commissioner work sessions were confirmed for Monday, November 7 at 10:00 a.m. and Tuesday November 8 at 12:00 p.m. for budget work sessions and on Tuesday, November 8 at 10:00 a.m. for a conservation work session.

A list of claim vouchers as certified by the General Manager and District Auditor was considered. On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of \$1,557,436.43 for October 31, 2011. There were 65 conservation rebates totaling \$46,820.70.

Commissioner Simpson reported that he attended the Port Angeles Business Association meeting.

Attendance at meetings was confirmed and approved

There being no further business to come before the Commission, the meeting adjourned at 2:24 p.m. to meet again, Monday, November 7, 2011, at 1:30 p.m. in the Port Angeles office.