

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS
JANUARY 14, 2005

A special 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 12 Noon. The purpose of the special meeting was to hold an executive session regarding possible litigation.

Commissioners present were: Hugh E. Simpson, Jr., President; W.E. Purser, Vice President; and Hugh Haffner, Secretary.

Staff present were: Dennis Bickford, General Manager; Mike Kitz, Water and Wastewater Systems Superintendent; and Carol Biss, Executive Assistant.

Others present were: Bart Irwin.

The meeting recessed at 12:03 p.m. to go into executive session regarding possible litigation. The executive session adjourned at 1:04 p.m., and the special meeting reconvened at that time. There being no further business to come before the Commission, the meeting adjourned at 1:05 p.m. to meet again Monday, January 24, 2004, at 1:30 p.m. in the Port Angeles office.