

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
NOVEMBER 26, 2007

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

Staff present were: Doug Nass, General Manager. Ken Foster, District Auditor. Joshua Bunch, Treasurer Controller. Roger Hosto, Operations Superintendent. Dennis Shaw, Support Services Manager. Dave Proebstel, Chief Engineer. Fred Mitchell, Power Supply and Utility Services Manager; Tom Martin, Water and Wastewater Systems Assistant Superintendent; and Carol Biss, Executive Assistant.

Others present were: Mary Balian, Cindy Kelly, and Annette Owens.

Approval of the minutes of the November 19 meeting was postponed until the next meeting.

Customers Annette Owens and Mary Balian were in attendance to talk to the Commission about the November 12 power outage on Twin Firs Estates Drive. They asked that the District consider making changes that would minimize power outages to the line serving Twin Firs Estates Drive. Staff will look into the matter and contact the customers.

On behalf of Dry Creek Water Association, Ms. Cindy Kelly thanked District employees for their quick response in restoring power.

There will be a community forum, Managing Water in Your Watershed, on November 29 from 4-7 p.m. at John Wayne Marina. The meeting, which is sponsored by the Department of Ecology, is the first of three workshops addressing water management in the Dungeness area, including DOE's rule-making process. The first meeting will be a poster session with displays describing water resource challenges in the Dungeness River basin, and DOE staff will be available to speak one-on-one with those in attendance.

A list of claim vouchers as certified by the General Manager and District Auditor was considered. On motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of \$315,620.04 for November 26, 2007. District Auditor Foster reported that the claim vouchers included 38 rebates for conservation programs totaling \$10,286.

Commissioner Simpson reported on a Port Angeles Business Association meeting. One of the agenda items was the Rayonier site cleanup.

Commissioner Haffner reported on a Clallam County Economic Development Council Board meeting where Battelle Laboratories staff made a presentation about the Innovation Zone concept. Battelle expressed appreciation for the District's assistance in getting broadband services to the area.

Support Services Manager Shaw reported on the status of various contracts and agreements.

Chief Engineer Proebstel and Operations Superintendent Hosto reported on major projects. Mr. Proebstel reported on the progress of the Johnson Creek Substation and Mobile Substation projects. Mr. Hosto reported on current projects, lead times, and gave a final report from the November 12 storm.

A proposed schedule of December and January meetings was reviewed. The Commission will hold public hearings on water and wastewater rates on December 10 in Port Angeles, December 12 in Sekiu/Clallam Bay, and December 13 at the Carlsborg Operations Center, beginning at 5 p.m. The public hearing on the Water Use Efficiency goals is scheduled for January 14, 2008. On motion of Commissioner Simpson, seconded by Commissioner Purser and carried, the Commission canceled the December 24 and 31 regular weekly meetings.

Water and Wastewater Systems Assistant Superintendent Martin reported that the City of Port Angeles will hold a public meeting and receive public comment on its proposed Water Use Efficiency goals on November 29, 2007, at 6 p.m.

Attendance meetings was approved.

There being no further business to come before the Commission, the meeting adjourned at 3:05 p.m. to meet again, Monday, December 3, 2007, at 1:30 p.m. in the Port Angeles office.