

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS
OCTOBER 26, 2009

A work session 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 10 a.m. The purpose of the work session was to discuss the proposed 2010 budget for the Electric, Water, and Waste Water Systems.

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

Staff Present: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; Dennis Shaw, General Superintendent; Ken Haman, Operations Superintendent; Larry Morris, Support Services and Safety Manager; Charlie McCaughan, Materials Superintendent; Mike Kitz, Water and Wastewater Systems Superintendent; Tom Martin, Water & Wastewater Systems Assistant Superintendent; Judi Chapman, HR Manager; Linda King, CIS/Billing Supervisor; Janet Sundby, Customer Services Supervisor

Treasurer Controller Bunch presented an overview of the proposed 2010 budget for the Electric, Water, and Waste Water Systems. Each of the managers reviewed their departmental budgets and discussed them with the Commissioners. The work session recessed at 1:00 p.m. Based on the discussion held, staff will modify the 2010 budget for the Commissioners' consideration at a future meeting.