

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF AN INFORMATIONAL MEETING OF
THE BOARD OF COMMISSIONERS
MAY 14, 2007

The Board of Commissioners of Public Utility District No. 1 of Clallam County held a public informational meeting at the District's Carlsborg Operations Center, 110 Idea Place, Carlsborg, on the above date commencing at 10:10 a.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; Joshua Bunch, Treasurer Controller; Mike Kitz, Water and Wastewater Systems Superintendent; Tom Martin, Water and Wastewater Systems Assist. Superintendent.

Others present were:

The purpose of the informational meeting was to present a proposed water system rate increase, including a review the 2003 cost-of-service and the water rate history, a discussion of the 2007 revenue requirement analysis and debt service ratios, and time for public comments and questions.

Since no one from the public was present, the informational meeting adjourned at 10:14 a.m.