

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
APRIL 21, 2008

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; Joshua Bunch, Treasurer Controller; Jana Robbins, District Auditor; Dave Proebstel, Chief Engineer; Michael Kitz, Water and Wastewater Systems Superintendent; Roger Hosto, Operations Superintendent; Dennis Shaw, Procurement and Contracts Manager; Tom Martin, Water and Wastewater Systems Assistant Superintendent; John Purvis, Distribution Systems Manager; Fred Mitchell, Power Resources and Utility Service Manager; Judi Chapman, Human Resources Manager; Brett Nave, Lineman; Grant Romberg, Lineman; and Carol Biss, Executive Assistant.

Others present were: Cindy Kelly, Teri Martin, and Katherine Jensen-Grey.

On motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved the minutes of the April 14, 2008 regular weekly meeting.

Upon recommendation of staff and on motion of Commissioner Simpson, seconded by Commissioner Purser and carried, the Commission approved a Quit-Claim Deed for release of an easement to Eagle Crest Construction, Runar D. Johnson, and Ross Lay.

Upon recommendation of staff and on motion of Commissioner Simpson, seconded by Commissioner Purser and carried, the Commission approved removal of delinquent accounts from the active accounts receivable in the amount of \$9,795.42.

On motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission adopted Resolution 1866-08 supplementing the compensation for Civil Engineer Hill for performing additional duties beyond the normal scope of his job duties.

Ms. Katherine Jensen-Grey was present to discuss access to her property and the District's easement for the Monroe Substation. Staff will follow up on Ms. Jensen-Gray's concerns.

Commissioners and staff viewed the District's new knuckleboom truck.

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 \$3,294,776.55 for April 21, 2008. District Auditor Robbins reported that the vouchers included 41 rebates for conservation programs totaling \$24,674.02.

Commissioner Purser reported on a Clallam County Economic Development Council Board meeting where representatives from Peninsula College, the County, the Port, and the City of Port Angeles presented their entity's perspective on a vision for economic development in the future. He also reported a second meeting with the Department of Ecology regarding a letter the Commissioners sent to Governor Gregoire and a Dungeness Watershed Executive Committee meeting.

Commissioner Simpson reported on a Port Angeles Business Association meeting where the Clallam County Assessor and Treasurer made presentations.

The Commissioners agreed to cancel the May 19, 2008, meeting.

Attendance at meetings was approved.

The regular meeting recessed at 3:42 p.m. to go into executive session for real estate and personnel matters. The executive session adjourned at 4:54 p.m., and the regular meeting reconvened at that time.

There being no further business to come before the Commission, the meeting adjourned at 4:56 p.m. to meet again, Monday, April 28, 2008, at 1:30 p.m. in the Port Angeles office.