

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE REGULAR WEEKLY MEETING OF  
THE BOARD OF COMMISSIONERS  
April 26, 2010

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

Staff Present: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; Nicole Clark, Executive Assistant; Dennis Shaw, General Superintendent; Jeff Beaman, Executive Communications Coordinator; Fred Mitchell, Power Supply & Utility Services Manager; Tom Martin, Water & Wastewater Systems Assistant Superintendent

Others Present: Teri Martin; Simon Barnhart

On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved the minutes of the April 19, 2010 regular weekly meeting.

Upon recommendation of staff, and on motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission adopted Resolution 1921-10 authorizing the General Manager to complete the real estate transaction, purchasing the property located in Clallam County, WA.

Upon recommendation of staff, and on motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved the prequalifications of contractors on the list dated April 26, 2010 for inclusion on the Small Works Roster.

A list of claim vouchers as certified by the General Manager and Acting District Auditor were considered. On motion of Commissioner Simpson seconded by Commissioner Haffner and carried, the Commission approved payment of claim vouchers in the amount of \$431,393.59 for April 26, 2010. There were 22 conservation rebates, totaling \$17,921.74.

Teri Martin reminded those present of the Economic Summit to be held on May 11. The next EDC meeting is May 20.

Commissioner Simpson reported that he attended the Port Angeles Business Association meeting. He also attended a meeting at the Crescent Grange with Executive Communications Coordinator Jeff Beaman to present information about the Silverado Substation and improved reliability for the area.

Commissioner Purser reported that he attended an Energy Northwest (ENW) meeting. Commissioner Purser has been elected to the ENW Executive Board.

The regular meeting recessed at 2:06 p.m. to go into executive session for personnel and real estate matters. The executive session adjourned at 3:30 p.m., and the regular meeting reconvened at that time.

Treasurer Controller Bunch presented the Treasurer's Report for March 2010. Interest for the month totaled \$14,550.04; cash totaled \$12,647,524.14; and the total amount invested was \$16,370,758.90.

Water and Wastewater Systems Assistant Superintendent Tom Martin presented an update on the Carlsborg Wastewater Treatment and Water Reuse project. Clallam County is working on a letter as part of the loan application to the Public Works board saying that they are committing funds in future budgets for the project. The District is working with the consultants on a draft assessment roll based on boundaries determined by the letters of interest. Before an advisory petition is developed, staff would like to send out a letter with the preliminary assessment figures as an informative mailing.

Power Supply and Utility Services Manager Fred Mitchell reported that the next Radar Ridge participant's meeting would be held on May 5. Mr. Mitchell would like the Commission to consider future participation in this project at the next Commission meeting.

Attendance at meetings was confirmed and approved.

There being no further business to come before the Commission, the meeting adjourned at 3:50 p.m. to meet again, Monday, May 3, 2010, at 1:30 p.m. in the Port Angeles office.