

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS
JANUARY 11, 2008

A special 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 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; Mike Kitz, Water and Wastewater Systems Superintendent; Tom Martin, Water and Wastewater Assistant Superintendent; and Carol Biss, Executive Assistant.

Others present were: Patrick Irwin and Simon Barnhart.

The Commissioners considered a letter to the Department of Ecology regarding funding for the Carlsborg Reclaimed Water Reuse Project. Upon recommendation of staff and on motion of Commissioner Simpson, seconded by Commissioner Purser and carried, the Commission approved signing a letter to Mr. Dan Filip, Water Grant Program Manager at the Department of Ecology, regarding the Carlsborg Reclaimed Water Reuse Project. The letter expressed appreciation for listing the District as a potential grant recipient with partial funding and requested additional funds to complete the project. At the suggestion of Commissioner Simpson, General Manager Nass will arrange a work session with the County Commissioners since the District is partnering with the County on this project.

The special meeting recessed at 1:13 p.m. to go into executive session for legal matters. The executive session adjourned at 1:43 p.m., and the special meeting reconvened at that time.

There being no further business to come before the Commission, the meeting adjourned at 1:44 p.m. The next regular weekly meeting will be Monday, January 14, 2008, at 1:30 p.m. in the Port Angeles office.