

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF AN INFORMATIONAL MEETING OF
THE BOARD OF COMMISSIONERS
MAY 11, 2007

The Board of Commissioners of Public Utility District No. 1 of Clallam County held a public informational meeting at the Clallam Bay School, 16933 Highway 112, Clallam Bay, on the above date commencing at 5:05 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; Mike Kitz, Water and Wastewater Systems Superintendent; and Tom Martin, Water & Wastewater Systems Assist. Superintendent.

Others present were: Kim Malakoff

The purpose of the informational meeting was to present a proposed water rate increase and receive public comment.

Treasurer Controller Bunch presented information regarding a proposed water rate increase. He reviewed the 2003 cost-of-service and water rate history, the 2007 revenue requirement analysis, and debt service ratios. He recommended a 15 percent increase for all of the District's water systems rate schedules effective June 1, 2007. Public comment was received, and Commissioners and staff responded to questions from Mr. Malakoff.

The informational meeting adjourned at 5:45 p.m.