

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS
NOVEMBER 5, 2007

A work session 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 9:00 a.m. The purpose of the work session was to review the proposed budgets for 2008 for the Water and Wastewater Systems and the cost-of-service studies.

Commissioners present were: Hugh E. Simpson, Jr., President; W.E. Purser, Vice President; and Hugh Haffner, 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 Systems Assistant Superintendent; and Ruth Kuch, Financial Analyst.

Others present were: Mark Beauchamp.

Mr. Mark Beauchamp of Utility Financial Solutions, LLC presented the Water-Cost-of Service Study and Rate Study. Treasurer Controller Bunch presented the proposed budgets for 2008 for the Water System and the Wastewater System. Mr. Bunch gave an update on the electric-cost-of-service study.

The work session adjourned at 1:02 p.m.