

**CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1**  
**MINUTES OF THE SPECIAL MEETING OF**  
**THE BOARD OF COMMISSIONERS**  
**April 16, 2018**

A special meeting of the Board of Commissioners of Public Utility District #1 of Clallam County was held at the Carlsborg Main Office, 104 Hooker Road, on the above date commencing at 12:00 PM.

Commissioners Present:           Hugh (Ted) E. Simpson, Jr., President  
  Will Purser, Vice President  
  Hugh Haffner, Secretary

Staff Present:                     Doug Nass, General Manager  
  Tom Martin, Water/Wastewater Superintendent

Others Present:                   Jerry Rubin, Attorney

The special meeting was convened and then recessed at 12:01 PM to go into executive session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i). The executive session adjourned at 12:55 PM, and the special meeting reconvened at that time.

There being no further business to come before the Commission, the meeting adjourned at 12:55 PM.