

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS
OCTOBER 16, 2017

A work session of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Main Office, 104 Hooker Road in Carlsborg, WA, on the above date commencing at 1:30 p.m. The purpose of the work session was to discuss the proposed 2018 budgets.

Commissioners Present: Hugh E. Simpson, Jr., President; Hugh Haffner, Secretary

Commissioner Purser was excused.

Staff Present: Doug Nass, General Manager; David Papandrew, Treasurer Controller; Dennis Shaw, General Superintendent; John Purvis, Engineering Manager; Beau Brown, Treasurer Controller

Others Present: Robert Knapp

The District convened its budget work session at 1:30 p.m. Staff presented the Electric system, Water and Wastewater systems draft budgets. Discussions ensued regarding the budgets and potential rate implications. Staff will present a final 2018 budget and rate adjustments for the Commissioners' consideration and adoption at a future meeting. The work session adjourned at 3:45 p.m.