

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
Minutes of the Regular Meeting of the Board of Commissioners
Main Office | 104 Hooker Road | Sequim, WA 98382
June 27, 2022 - This meeting was held remotely via ZOOM

Commissioners Present

Will Purser, President
Rick Paschall, Vice President
Jim Waddell, Secretary

Staff Present via Zoom

Sean Worthington, General Manager
John Purvis, Assistant General Manager
Lori Carter, Controller/Auditing Officer
Ruth Kuch, Finance Manager/Treasurer
Teresa Lyn, Executive Assistant
Sarah Canepa, Financial Analyst

Julie Metzger, Power Systems Project
Coordinator
Mary Doran, Accountant
Rebecca Turner, Sr. Accountant
Eric Jacobson, Business Analyst
Barb Sires, Accounts Specialist

Others Present as Identified

Amy Strzaka, Washington State Auditor Manager
Jim Jones, Washington State Auditor Lead
Ken Hays

The meeting commenced at 11:00 AM.

BUSINESS ITEMS

The Commissioners received the results of the annual comprehensive financial report and basic financial statements of the Public Utility District No. 1 of Clallam County as of and for the fiscal year ended December 31, 2021. Washington State Auditor Amy Strzalka presented the results. The audit was clean, with no findings, no management letter, and no exit items. The audit officers thanked the District for its commitment to timely and accurate financial reporting. Lori Carter, Controller/Auditing Officer, Rebecca Turner, Senior Accountant, and Ruth Kuch, Finance Manager/Treasurer, were specifically thanked for their dedication, professionalism and timely responses to audit requests. Their efforts including detailed checklist, accurate records and advanced research helped ensure the District's Annual Comprehensive Financial Report was completed on time with minimal corrections. Commissioner Purser and General Manager Sean Worthington also expressed their appreciation of Controller/Auditing Officer Lori Carter and her staff for their exceptional dedication and hard work in preparing for the audit and for the excellent communication with the auditors before and during the process.

The full audit report will be available from the State Auditor's website at <http://portal.sao.wa.gov/ReportSearch> by July 5, 2022.

The next audit is scheduled to be conducted in April of 2023 and will cover the following general areas: accountability for public resources (fiscal years 2021 and 2022) and financial statement including Annual Comprehensive Financial Report opinion letter (fiscal year 2022).

ADJOURN

There being no further business to come before the board, the meeting adjourned at 11:24 AM.

A detailed transcript of this meeting via audio recording is available to the public on the Commission Meetings page of the PUD website here: <https://clallampud.net/commission-meetings/>.

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