

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1

Minutes of the Regular Meeting of the Board of Commissioners

Main Office | 104 Hooker Road | Sequim, WA 98382

October 18, 2022 at 1:00 PM - This meeting was HYBRID via Zoom and in person

Commissioners Present

Will Purser, President

Rick Paschall, Vice President

Jim Waddell, Secretary

Staff Present

Sean Worthington, General Manager

John Purvis, Assistant General Manager

Travis McClain, WWW Coordinator

Bowen Kendrick, WWW Superintendent

Teresa Lyn, Executive Assistant

Eric Jacobson, Business Analyst

Lori Carter, Controller/Auditing Officer

Ruth Kuch, Finance Manager/Treasurer

Chelsey Jung, Payroll Coordinator

Sarah Canepa, Financial Analyst II

Others Present as Identified

Sanders, last name not provided

The meeting commenced at 1:00 PM.

BUSINESS ITEMS STARTING AT :47

- A. :57:** Staff introduced a Memo of Understanding (MOU) between Clallam County and Clallam County PUD No. 1 regarding Carlsborg water supply. Upon recommendation of staff, and upon motion of Commissioner Waddell, seconded by Commissioner Purser and carried, the Board voted to sign the MOU. Commissioner Paschall abstained. Water/Wastewater Manager Bowen Kendrick thanked the Commissioners for signing the MOU, as it is a sign of our willingness to proceed forward in this mutual interest decision making process alongside Clallam County and to achieve additional water rights for the Carlsborg water system.

ADJOURN There being no further business to come before the board, the meeting adjourned at 1:04 PM.

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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