



**Monday, July 24, 2023**

**Special Meeting of PUD No. 1 of Clallam County re: Water Cost of Service Rates and Capital Improvement Plan**

**1. Start the Meeting**

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**Subject A. Call to Order**

Meeting Jul 24, 2023 - Special Meeting of PUD No. 1 of Clallam County re: Water Cost of Service Rates and Capital Improvement Plan

Category 1. Start the Meeting

Access Public

Type Procedural

Welcome to the July 24th Special Public Meeting of PUD No. 1 of Clallam County.

At this meeting we will outline, discuss, and answer questions related to alternate proposed scenarios for water/wastewater Cost of Service rate impacts.

This will be a HYBRID meeting. Staff who plan to speak or present are requested to attend in person in the Lake Crescent Board Room.

**Join Zoom Meeting:** <https://clallampud-net.zoom.us/j/84721624204?pwd=QQpCaVRLWXFqeWpONVFYaFM0UFB2UT09>

**Meeting ID:** 847 2162 4204 | **Passcode:** 718170

**One tap mobile:** +12532158782,,84721624204#,,,,\*718170# US (Tacoma)

Public comment will be taken after the staff presentations and Board discussion.

Please kindly silence your devices and mute your microphone unless you are a speaker.

[Executive Content](#)

**2. Business Item**

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**Subject A. Discussion: Water/Wastewater Cost of Service Analysis (COSA), rate impact scenarios, and Water Department's Capital Improvement Plan (CIP).**

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Category 2. Business Item

Access Public

Type Discussion

File Attachments

[2023-07-13 Water Customers Cost of Service Analysis-Rate Scenarios.pdf \(193 KB\)](#)

[2023-07-12 Water Department Capital Improvement Projects Table.pdf \(157 KB\)](#)

### 3. Public Comment Period

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**Subject A. Public Comment**

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Category 3. Public Comment Period

Access Public

Type Public Comment

#### We welcome your public comments!

1. Please sign in on the general public comment sheet indicating you wish to make public comment.
2. All comments are limited to three minutes per person.
3. At the public comment period, the President will call upon in-person attendees wishing to make public comment in order of sign in. Zoom participants with hands up will be called upon after.
4. When your name is called, please go to the podium and speak directly into the microphone. If you are on Zoom, start speaking when your name is called.
5. Please address your remarks to the President.
6. Please note that we will not be entering into dialogue at this time. The purpose of the public comment periods are for you, the public, to inform the Board about your views.
7. Please do not interrupt the meeting with comments outside of the public comment period.

**NOTE:** Written public comments may be submitted to the PUD at any time via [info@clallampud.net](mailto:info@clallampud.net).

### 4. Adjourn the Meeting

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**Subject A. Meeting Adjournment**

Meeting Jul 24, 2023 - Special Meeting of PUD No. 1 of Clallam County re: Water Cost of Service Rates and Capital Improvement Plan

Category 4. Adjourn the Meeting

Access Public

Type Procedural

If there is no other business to come before the Board, **this July 24th Special Public Meeting of PUD No. 1 of Clallam County** is adjourned.

An audio recording of this meeting will be made accessible to the public on the PUD's website at <https://clallampud.net/commission-meetings/>.