

PUBLIC UTILITY DISTRICT # 1
of Jefferson County
September 20, 2007

**SPECIAL MEETING
& RATE HEARING
MINUTES**

DRAFT

CALL TO ORDER

The Special Meeting and Rate Hearing of the Public Utility District No.1 of Jefferson County was called to order by the President of the Board of Commissioners at 7:10 p.m. at the Chimacum Fire Station, 9193 Rhody Drive, Chimacum, Washington.

Commissioner Hays was out-of-District as previously noted. Commissioners and staff present were:

Dana Roberts, President
Wayne G. King, Vice-President
James Parker, District Manager
Kate Pike, Brisa Services

The Manager noted that notice of this Special Meeting and Rate Hearing was sent, included in billing, to all District ratepayers. He presented a PowerPoint presentation addressing historical information regarding the District and its current system, and proposed changes to PUD rates.

There was discussion regarding a rate scale for senior and low-income ratepayers.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION: By Commissioner King, Second by Commissioner Roberts, carried unanimously, to adjourn the Special Meeting and Rate Hearing at 10:00 p.m.