PUBLIC UTILITY DISTRICT NO.1 OF JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2009 – 0011

A RESOLUTION of the Board of Commissioners to show their appreciation to Thomas C. Neal for more than seventeen years of superb service for the District, its customers and the citizens of Jefferson County.

WHEREAS, Tom Neal served as PUD's Internal Auditor starting in March of 1992 and continued to provide superb service until March of 2009, a period that saw the PUD grow from a small utility of under 400 water connections to a regional water company with over 3300 water connections and 200 sewer connections. During the same time the budget went from under \$400,000 to over \$2 million a year and saw over 10 million dollars in capital improvements to include LUD#'s 4, 5, 6, 8, 11, 13, 14 and 15; and

WHEREAS, Tom's advice and counsel was instrumental for PUD Managers and Board Members in making decisions during a difficult period of adjustment to a fully operational PUD, when the PUD was receiving close public scrutiny, and critical State Audit reports; and

WHEREAS, Tom's bright mind, invaluable experience, adept wit, and even temperament provide the entire PUD staff with the guidance, support and direction that is always appreciated, provides positive results and allows for staff cohesion; and

WHEREAS, Tom has the inside knowledge of "where the bodies are buried"; and

WHEREAS, Tom's participation in all PUD Board meetings and critical review of the vouchers and warrants resulted in "everything being in order".

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington does hereby express its sincere appreciation for the public service provided to the citizens of Jefferson County by Thomas C. Neal

ADOPTED by the Commission of Public Utility District No. 1of Jefferson County, Washington, at a regular open meeting held this 17th day of June 2009

Wayne King

President Current en McMillen

Vice President

Current

Dana Roberts

Secretary

Current

Kelly Hays

Past Commissioner

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Dick Shipman

Past Commissioner

Robert Krujenal

Past Commissioner

Dan Titterness

Past Commissioner

David Sullivan

Past Commissioner