

## RESOLUTION NO. 2015-001

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington, recognizing the outstanding service of Ken McMillen as the Commissioner for District 2 over a 30 plus year period that saw a tremendous expansion of PUD responsibilities and challenges.

WHEREAS, Ken McMillen first serviced as a PUD Commissioner when the PUD was attempting to gain the confidence and trust of the citizens of Jefferson County. During this period the PUD not only started its first water system (LUD#1), but also obtained countywide sewer authority and became deeply involved in Water Recourse Planning, and;

WHEREAS, Commissioner McMillen played a key role in promoting the PUD through a series of major successes to include purchase and upgrading of the Tri-Area Water System, the expansion of water onto Marrowstone Island, the financing and construction of the Beckett Point Sewer System which combined provided enough Countywide trust of the PUD to result in the vote granting the PUD Jefferson County wide electrical authority, and;

WHEREAS, Ken McMillen was instrumental to the success of the PUD's negotiations, acquisition, financing, and startup operations of the electrical facilities in Eastern Jefferson County, this included obtaining BPA Tier One power, USDA RUS long term long interest funding, and the development and manning of the electrical utility, while still expanding other PUD services with the acquisition more water and sewer systems and the construction of the public fiber-optics system in Jefferson County, and;

WHEREAS, during Commissioner McMillen's last years of office the PUD lowered its property tax collections, maintained its water and sewer rates and held the electrical rates at what they were when the PUD took operational control of the old PSE system, and;

WHEREAS, Commissioner McMillen was active in the WPUDA, not only serving a term as President of the Association, but representing Jefferson PUD at WPUDA meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Commissioner Ken McMillen be officially recognized for his leadership, mentorship, and guidance which helped bring the PUD from a non-functioning entity to the primary utility provider in Jefferson County, and for preparing the PUD for future goals and challenges.

  
Barney Burke  
Commissioner

  
Ken Collins  
Commissioner

  
Wayne King,  
Commissioner