PUBLIC UTILITY DISTRICT NO.1 OF JEFFERSON COUNTY

RESOLUTION NO. 2019-07

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington ("the PUD"), establishing a wage increase for Non-Represented Employees.

WHEREAS, RCW 54.16.100 requires that the General Manager recommend to the Commission compensation for employees; and

WHEREAS, RCW 54.12.090 authorizes the Commission to fix salaries; and

WHEREAS, the Assistant Manager has recommended Non-Represented employees receive a 3.0 salary increase for 2019; and

WHEREAS, the PUD desires to attract and retain qualified employees to fill authorized positions of the PUD; and

WHEREAS, the Commission approves the annual budget, which includes staff allocation and funding to meet the operational requirements of the PUD; and

WHEREAS, the Commission authorizes the Assistant General Manager to administer merit pay increases, employee promotions, demotions, transfers, equity and market adjustments and other administrative actions.

WHEREAS, the initial proposal regarding Non-Represented Employee wage increase for 2019 was presented to the Board of Commissioners on January 15, 2019.

RESOLVED, RESOLUTION 2019-07 be revised to include the adjusted rates of pay and that this resolution becomes effective on February 4, 2019:

- 1. That the Assistant General Manager is hereby authorized, on behalf of the PUD to administer pay increases, for employees of the PUD not represented under the Collective Bargaining Agreements.
- 2. That the Assistant General Manager shall include within the annual budget sufficient funds to support merit pay requirements for the year.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 5th day of February, 2019.

Jeff Randall, President

Dan Toepper, Vice Presiden

Kenneth Collins, Secretary

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