

**Skamania County Public Utility District #1
Underwood Water System Rate Hearing**

November 28th, 2012

The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Clyde Leach; Interim Manager/Auditor, Jasen McEathron; Water Distribution Manager Tom Vance; and Special Project Coordinator, Scott Fielding.

Commissioner Gale opened the Underwood Water Public Rate Hearing at 7:00 p.m.

Auditor McEathron presented an overview of the Underwood Water Systems debt service coverage ratio, net operating income trends, sales and customer trends, and rate scenarios. The four rate scenarios were presented as follows: scenario #1 would increase the minimum charge 25% with a usage charge increase of 13%, scenario #2 would increase the minimum charge 34% with no change in the usage charge, scenario #3 would increase the minimum charge 40% with a decrease of 10% in the usage charge, and scenario #4 would increase the minimum charge 50% with a decrease in the usage charge of 24%. Water Distribution Manger Vance provided an overview of projects completed on the Underwood Water System.

The Board of Commissioners and staff fielded questions from the public.

No action was taken.

The Underwood Water Public Rate Hearing was closed at 8:24 p.m.

Dennis Gale, President

Curt Esch, Secretary

The next regular scheduled Board of Commissioner's Meeting will be:
Monday, December 3rd, 2012 at 9:00 a.m.