

**PUBLIC UTILITY DISTRICT NO.1  
OF  
JEFFERSON COUNTY, WASHINGTON**

**RESOLUTION NO. 2012- 009**

A RESOLUTION of the Board of Commissioners to show appreciation to Mike McClure for more than twenty-four years of superb service for the District and its Customers.

WHEREAS, Mike McClure was hired by the District in of February of 1988 and worked for the PUD through June of 2012, a period of over 24 years of service, during which time he fulfilled numerous PUD duties ranging from PUD Water Distribution Manager, PUD project inspector, and the PUD's On-site Septic System manager; and

WHEREAS, largely due to Mike's exceptional abilities, both hands-on and technical, his friendly customer oriented approach, and his stern philosophy with contractors the PUD has grown smoothly from a small utility of less than 300 water connections to over 3,600 connections, over 200 community septic system customers and an increase of 18 million dollars in inventory; and

WHEREAS, for a period of over 10 years Mike was the primary water manager for all of the PUDs systems and customers, a period where system upgrades were sorely needed to bring the systems into compliance with DOH regulations and customer expectations; and

WHEREAS, because of his ability to work with the contractors, maintain customer relationships, he was uniquely qualified to provide PUD contract management over 7 million dollars worth of construction work over a period of 20 years; and

WHEREAS, because of Mike's varied knowledge and understanding of mechanical and environmental processes he readily took over and improved the management and operations of the PUD's 12 community drainfield systems; and

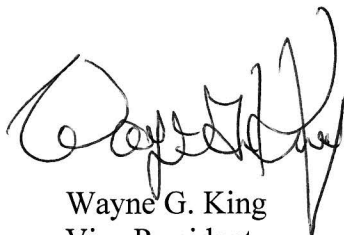
WHEREAS, Mike has always shown the ability to work unsupervised on difficult and challenging assignments, obtaining the highest allowable State certification, with no complaints and a willingness to learn new skills, and provide support of our customer needs.

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 by Mike McClure

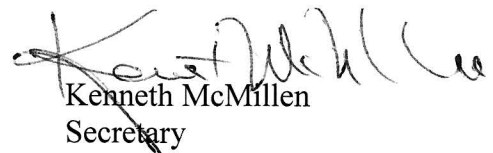
ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 19<sup>th</sup> day of June 2012



Barney Burke  
President



Wayne G. King  
Vice President



Kenneth McMillen  
Secretary