

MINUTES

**Thursday, December 7, 2023
9:30 A.M.**

PRESENT: David Danner, Chairman
Milt Doumit, Commissioner
Ann Rendahl, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Thursday, December 7, 2023 by Chairman Danner. Neiri Carrasco, Director, Regulatory Services, indicated that item F2, UE-230923 was removed to a future open meeting.

E)1. Consent 00:00 mp4

Disposition: Commissioner Rendahl moved to approve the consent agenda and directs the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Doumit seconded the motion. The motion carried (3:0).

UTILITIES:

A)1. 2:57 mp4 Docket Number UW-230132; Olympic Water and Sewer, Inc.; General rate increase request that will generate approximately \$187,015 (23.3 percent) additional annual revenue to provide water services. This rate case is a compliance filing to UW-190160 to provide financial support for the operation with its newly finished filtration system required by Department of Health which came online March of 2022. The Company provides water service to approximately 1,740 customers in Jefferson County. The Company's last general rate increase was May 22, 2008. Tariff Revision

Appearances: Mike Young, staff; Joseph Rehberger, Diana Smeland, Olympic Water and Sewer, Inc.; Ann Paisner, Public Counsel; David Jurca, Allan Keisler, Port Ludlow Village Council

Disposition: Commissioner Rendahl moved to dismiss the Complaint and Order issued June 15, 2023, and allow the tariff pages filed by Olympic Water and Sewer, Inc. on February 24, 2023, revised on April 24, 2023, to become effective on December 8, 2023, on a permanent basis. Commissioner Doumit seconded the motion. The motion carried (3:0)

Chairman Danner recessed the open meeting at 11:14 a.m.

Chairman Danner convened the Executive Session at 11:20 a.m.

TRANSPORTATION: No Transportation items for this agenda.

OTHER:

- C)1. Docket Number U-000000; General ; Executive Session - Litigation Review, Discussion of Pending and Potential Litigation with Legal Counsel representing the agency matters related to agency enforcement actions as authorized by RCW 42.30.110(1)(I).

Chairman Danner reconvened the open meeting at 11:47 a.m.

RECESSED: No Recessed items for this agenda.

The meeting adjourned at 11:50 a.m.

Attested by _____
Kathy Hunter, Acting Executive Director