

**MINUTES OF THE SPECIAL MEETING OF MAY 20, 2014  
OF  
PUBLIC UTILITY DISTRICT NO. 1  
OF  
THURSTON COUNTY, WASHINGTON**

The Special Meeting of May 20, 2014 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Tuesday, May 20, 2014, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 5:00 p.m. Commissioners Linda Oosterman and Chris Stearns were present for the meeting and Commissioner Russell Olsen called in to the meeting. Also present were John Weidenfeller, the District's General Manager (GM), Julie Parker, the District's Chief Financial Officer (CFO), Kim Gubbe, the District's Operations Manager (OM), Joseph Rehberger, Chief Legal Counsel, and Kurin K. Rosado, a new employee.

**Commissioner Oosterman called the meeting to order at 5:00 p.m.**

**Approval of Agenda:**

**Commissioner Stearns made a motion to approve the agenda as presented, Commissioner Olsen seconded, all in favor.**

**Introduction of New Employee:** Kurin K. Rosado, Customer Service Representative 1  
Chief Financial Officer Julie Parker introduced Kurin Rosado to the Board and provided background on her knowledge, skills and experience. The Board welcomed her to the PUD.

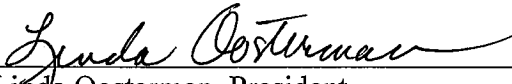
**Action Items:**

Resolution 14-13, Purchase of the Marvin Road Water Company


**Commissioner Olsen made a motion to approve the resolution and Commissioner Stearns seconded. There was discussion of the contract to purchase the water company and staff and legal counsel addressed all questions. After discussion, the resolution was approved by all.**

**Adjournment:**

**Commissioner Stearns made a motion to adjourn the meeting at 5:15, Commissioner Olsen Seconded, All in Favor.**

  
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Linda Oosterman, President

Attest:

  
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Russell E. Olsen, Secretary