

MINUTES OF THE SPECIAL MEETING OF JULY 09, 2014
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The Special Meeting of July 9, 2014 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Wednesday, July 9, 2014, at the Lydia Hawk Elementary School Gym, 7600 5th Avenue SE, Lacey, WA 98503, commencing at 7:10 p.m. Commissioners Linda Oosterman and Russell Olsen were present. Also present at the meeting were John Weidenfeller, the District's General Manager, Julie Parker, Chief Financial Officer, Kim Gubbe, Operations Manager, and the District's Consultants, Art Griffith, Senior Project Manager, and Andrew Baker, Civil Engineer, from Leidos Engineering, Inc. Approximately 40 members of the public attended the meeting.

Commissioner Oosterman called the meeting to order at 7:10 p.m., introduced the Commissioners, staff and consultant, welcomed the members of the public who were present, and asked the General Manager to proceed with the presentation. There was a delay in getting the meeting going because the school was not opened up as scheduled. The presentation ended-up being made in one of the portable school rooms.


Thurston PUD Infrastructure Needs and Funding Presentation

John Weidenfeller, General Manager

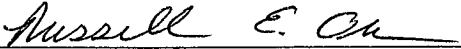
The presentation went well and questions from the public were answered. Members of the public were encouraged to submit questions in writing.

Adjournment:

Commissioner Oosterman closed the meeting at 8:48 p.m.



Linda Oosterman, President

Attest:


Russell E. Olsen, Secretary