

**MINUTES OF THE REGULAR MEETING OF JUNE 10, 2014  
OF  
PUBLIC UTILITY DISTRICT NO. 1  
OF  
THURSTON COUNTY, WASHINGTON**

The First Regular meeting for June 2014 of the Commissioners of Public Utility District No. 1 was called to order on Tuesday, June 10, 2014, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 5:00 p.m. Commissioners Linda Oosterman, Chris Stearns and Russell Olsen were present. Also present were John Weidenfeller, the District's General Manager (GM), Kim Gubbe, the District's Operations Manager (OM), Julie Parker, the District's Chief Financial Officer, Joseph Rehberger, Chief Legal Counsel, and Kurin Rosado, Clerk to the Board.

**Commissioner Oosterman called the Regular meeting to order at 5:01 p.m. The Pledge of Allegiance was recited by all present.**

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

**Consent Calendar:**

Approval of Minutes: May 27, 2014, June 6, 2014  
Prequalification of Contractors – Small Works Roster:  
SMA Contracts:  
Correspondence:  
Travel Approvals:  
Other:  
Voucher Approval:  
    Accounts Payable: May 28, 2014, June 4, 2014  
    Payroll: June 5, 2014

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

**Public Comments: None**

**Public Hearing: None**

**Discussion Items:**

**Information or Discussion of Operations/Policy Issues:**

**Public Meeting in Pierce County on June 11:** The Board and PUD staff discussed travel arrangements for the Pierce County meeting. Time constraints were also discussed. The Board will listen to all issues posed by the Public, but it was agreed that there won't be enough time to address each individual's specific concerns.

**Scheduled Meetings for June:** A reminder was provided that the Second Regular meeting for June was rescheduled to June 17. The Lewis County Public Meeting is on June 25. In addition, there is a WCIA Elected Officials Training on June 24. Commissioner Oosterman and Commissioner Stearns will be attending the Water Committee meeting on June 26 and the Government Relations & Communications Committee meeting on June 27.

**Action Items: None**

**Legal Report: None**

**Presentations:**

**Staff Presentations:**

**General Manager's Report:** John Weidenfeller, General Manager

GM Weidenfeller submitted a report in writing. He received a call from an HOA representative recently regarding a water system with around 70 connections near Steamboat Island. The HOA representative was interested in receiving more information on acquisition by TPUD.

The engineering and installation of the Tanglewilde-Thompson place generator was discussed. GM Weidenfeller explained the need to find a firm with enough time to devote to the project so the project is completed on time since there is a tight schedule.

The June 3 meeting with the Department of Health Office of Drinking Water regarding the consolidation of the Garden Acres 1, 2 and 3 water systems was cancelled. In regard to the Webster Hill water system, federal regulations require a real estate appraisal of the roads and water system and easements before CDBG funding can be provided. GM Weidenfeller has a conference call planned for June 12 to address the issue. The completion of the construction for the Webster Hill water system is now estimated at the end of March 2015.

It was reported during the May 27 Regular meeting that the sale of the Marvin Road Water Co. water systems was completed on May 30. The systems now owned by TPUD include Ridgewood (71 connections), Hawk Acres (131 connections) and Horsfall (69 connections).

**Operations Manager's Report:** Kim Gubbe, Operations Manager

OM Gubbe provided a report in writing. She reported that she received approval from the DOH for another connection at Evergreen Vista in Pierce County. She also discussed with the Commissioners customers she's spoken with in the past and the possibility of their attendance at the June 11 Pierce County Public Meeting.

**Chief Financial Officer's Report:** Julie Parker, Chief Financial Officer

CFO Parker reported that she, GM Weidenfeller, and OM Gubbe will develop priorities for the 2015 budget. The budget will be discussed at the June 17 meeting. The Board and PUD staff will work towards approval of the final budget on the first Monday in October.

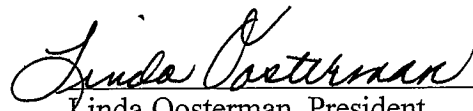
**Commissioner Topics, Discussion and Reports:**

Commissioner Olsen discussed how he enjoyed working with the other Commissioners during their work session and how they can now follow through with the items put forward. Commissioner Oosterman and Commissioner Stearns were in agreement, and Commissioner Oosterman found the retreat informative and helpful.


**Executive Session: None**

**Summary of Assignments: None**

**Commissioner Olsen made a motion to adjourn the meeting, Commissioner Stearns seconded, and the meeting was adjourned at 5:54 p.m.**

  
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Linda Oosterman, President

Attest:

  
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Russell Olsen, Secretary