

**MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 15, 2020
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The special meeting for September 2020 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Tuesday, September 15, 2020, commencing at 5:02 p.m. Commissioners Russell E. Olsen, Linda Oosterman, and Chris Stearns were present for the teleconference meeting hosted via Zoom. John Weidenfeller, General Manager (GM), and Kurin Miller, Clerk to the Board, were also present for the meeting.

Call to Order:

Commissioner Olsen called the special meeting to order at 5:02 p.m.

Approval of Agenda:

Commissioner Stearns made a motion to approve the agenda as presented: Commissioner Oosterman seconded the motion; the motion passed with all present in favor.

Information or Discussion of Operations/Policy Issues:

Continuing Update - District Response to COVID-19 Pandemic

There was no additional information to report on this discussion topic.

General Manager and Staff Updates

GM Weidenfeller reported on several topics including the municipal water law presentation at the September 22, 2020 Commission Meeting, the Meadows water system chlorination project, and a meeting he recently attended regarding COVID-19 funding. The Board and GM Weidenfeller discussed these topics in further detail.

Discussion – Memorandum of Understanding with Lewis County

GM Weidenfeller introduced the expired Memorandum of Understanding (MOU) between the District and Lewis County. The Board and GM Weidenfeller discussed this topic at length. GM Weidenfeller will review the document; the Board authorized GM Weidenfeller to review the MOU so that it can be submitted to Lewis County for renewal.

Commissioner Topics, Discussions and Reports:

Commissioner Stearns spoke about meetings he recently attended. Earlier in the meeting, the Commissioner addressed GM Weidenfeller about a meeting he was unable to attend due to scheduling conflicts.

Commissioner Oosterman had nothing to report. However, she asked about broadband in Washington state. She also spoke about COVID-19-related issues like childcare.

Commissioner Olsen reported on topics related to his workplace and COVID-19.

At 5:42 p.m., Commissioner Olsen announced that the Board would enter into an Executive Session to consider the selection of a site or the acquisition of real estate by lease or purchase when public

knowledge regarding such consideration would cause a likelihood of increased price in accordance with RCW 42.30.110 (1)(b) for three minutes until 5:45 p.m. At 5:45 p.m., the Executive Session concluded, and the regular meeting resumed. No decisions were made by the Board during Executive Session.

Adjournment: Commissioner Oosterman made a motion to adjourn the meeting; Commissioner Stearns seconded the motion; the motion passed with all in favor. The meeting adjourned at 5:45 p.m.



Russell E. Olsen, Commissioner and President

Attest:


Chris Stearns, Commissioner and Secretary