

MINUTES OF THE SPECIAL MEETING OF FEBRUARY 16, 2021
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The first special meeting for February 2021 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Tuesday, February 16, 2021, commencing at 5:00 p.m. Commissioners Russell E. Olsen, Linda Oosterman, and Chris Stearns were present for the teleconference meeting hosted via Zoom. The following District employees were also present for the meeting.

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- Kim Gubbe, Director of Planning and Compliance (DPC)
- TaSeana Tartt, Finance and Customer Service Manager (FCSM)
- Ruth Clemens, Administrative Services Manager (ASM)
- Kurin Miller, Clerk to the Board
- Mariah Rodocker, Customer Service Representative
- Teal Reopelle, Administrative Assistant

Call to Order: Commissioner Olsen called the special meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

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

Presentation – 2021 Proposed Budget, Rates, Fees & Charges

GM Weidenfeller presented a slideshow for the Pattison water system that included information on the PUD leaders, the 2021 Proposed Rates, Fees & Charges, and Asset Management Plan. ASM Clemens addressed the rules for providing testimony by phone or via computer during the meeting.

Public Hearing – 2021 Proposed Budget, Rates, Fees & Charges for the Pattison Water System

At 5:16 p.m., Commissioner Olsen opened the Public Hearing portion of the meeting. There were 11 members of the public present, and several members made comments and asked questions. GM Weidenfeller and AGM Parker engaged with staff regarding questions and statements made by those members of the public who testified. Commissioner Olsen closed the Public Hearing at 6:26 p.m. All three Commissioners spoke about the Public Hearing.

Adjournment: Commissioner Oosterman made a motion to adjourn the meeting: Commissioner Stearns seconded the motion; the motion passed with all in favor. The meeting was adjourned at 6:30 p.m.

Russell E. Olsen, Commissioner and President

Attest:

Linda Oosterman, Commissioner and Secretary