

MINUTES OF THE REGULAR COMMISSION MEETING OF JUNE 28, 2022
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The second regular Commission meeting for June 2022 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on June 28, 2022 and commenced at 5:00 p.m. Commissioners Russell E. Olsen, Linda Oosterman, and Chris Stearns were present for the hybrid meeting hosted via Zoom video conferencing and in-person at District Headquarters, located at 1230 Ruddell Road SE, Lacey, Washington 98503. The following personnel 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)
- Jim Campbell, Director of Field Operations (DFO)
- Mariah Montague, Customer Service Supervisor (CSS)

Call to Order:

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

Approval of Agenda:

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

Consent Calendar:

Approval of Minutes: June 14, 2022
Prequalification of Contractors: None
Correspondence: None

Voucher Approval:

- 1) Accounts Payables: June 15, 2022, June 22, 2022
- 2) Payroll: June 20, 2022

Other:

- 1) Resolution 22-26, Civil Engineering Contract – Pattison (500) Water System DWSRF Reservoir Upgrade Project
- 2) Resolution 22-27, FEMA Grant Contract for Generators

Approval of Consent Calendar:

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

Public Comment: None

Information or Discussion of Operations/Policy Issues: None

Action/Approval Items:

Resolution 22-23, Construction Contract - 6800 Meridian Remodel

GM Weidenfeller addressed Resolution 22-23 which authorizes GM Weidenfeller to sign the contract with KCL Excavating for the remodel work at the 6800 Meridian Road field office for the PUD.

Commissioner Oosterman made a motion to approve Resolution 22-23 as presented: Commissioner Stearns seconded the motion; the motion passed with all in favor.

Resolution 22-24, Manor House Development Agreement - Pattison (500) Water System

GM Weidenfeller presented Resolution 22-24 which authorizes GM Weidenfeller to enter into a developer agreement with MK58 LLC which sets forth the terms for the line extension needed plus developer contributions to the PUD for the new infrastructure needed to serve the new development. Commissioner Oosterman and Commissioner Stearns had questions regarding the preservation of water rights. GM Weidenfeller answered their questions. **Commissioner Stearns made a motion to approve Resolution 22-24 as presented: Commissioner Oosterman seconded the motion; the motion passed with all in favor.**

Resolution 22-25, Amendment to Resolution 18-06, Utility Rate Advisory Committee

GM Weidenfeller presented Resolution 22-25 which would amend the guidelines for the Utility Rate Advisory Committee (URAC) as set forth in Resolution 18-06. Commissioner Oosterman spoke briefly regarding the amendments. **Commissioner Oosterman made a motion to approve Resolution 22-25 as presented: Commissioner Stearns seconded the motion; the motion passed with all in favor.**

Commissioner Signatures/Break: Commissioner Olsen announced a break to sign documents at 5:16 p.m. The regular meeting resumed at 5:34 p.m.

Presentations:

GM Weidenfeller reported on his work with the Washington Water Utility Council (WWUC) Water Rights Committee and Joint Legislative Task Force on Water Resource Mitigation (Foster Task Force). The Commissioners and GM Weidenfeller discussed this topic at length.

Commissioner Olsen asked DFO Campbell how the water systems managed the heat wave that we recently experienced. DFO Campbell informed him the systems held up well.

Commissioner Oosterman asked AGM Parker about the Financial Variance Report and revenue. AGM Parker addressed her questions. GM Weidenfeller informed the Commissioners of the expected timeline regarding next year's budget. The Commissioners, GM Weidenfeller, and AGM Parker discussed revenue trends at length.

Commissioner Topics, Discussions and Reports:

Commissioner Stearns reported on his recent attendance of a Chehalis meeting regarding water stream flow restoration.

Commissioner Oosterman discussed current emergency management regarding health services availability. The Commissioners and Staff discussed this topic at length.

Commissioner Olsen reported on his upcoming vacation. He discussed his happiness with the URAC and asked we integrate the URAC as soon as possible into the budget process so they can provide feedback.

Commissioner Stearns asked staff how customers were responding to Per- and Polyfluoroalkyl Substances (PFAS) notification letters that were recently mailed. CSS Montague answered his questions.

Commissioner Olsen had questions regarding EPA's lifetime health advisory. GM Weidenfeller and DPC Gubbe responded to his questions.

Executive Session: None

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 6:29 p.m.

Assignments:

- 1) Advertise to cancel the PUD Regular Commission Meeting on July 12th.

Russell E Olsen

[Russell E Olsen \(Aug 8, 2022 09:10 PDT\)](#)

Russell E. Olsen, Commissioner and President

Attest:

Linda Oosterman

[Linda Oosterman \(Aug 4, 2022 13:59 PDT\)](#)

Linda Oosterman, Commissioner and Secretary











Minutes 06282022

Final Audit Report

2022-08-08

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|-----------------|--|
| Created: | 2022-08-02 |
| By: | Julie Parker (julieparker@thurstonpud.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAAFjV2mARnXtNJRhSW9XSA8VDH15AA0wuZ |

"Minutes 06282022" History

-  Document created by Julie Parker (julieparker@thurstonpud.org)
2022-08-02 - 4:11:51 PM GMT- IP address: 96.74.23.206
-  Document emailed to loosterman@thurstonpud.org for signature
2022-08-02 - 4:13:11 PM GMT
-  Email viewed by loosterman@thurstonpud.org
2022-08-04 - 8:58:44 PM GMT- IP address: 24.18.31.44
-  Signer loosterman@thurstonpud.org entered name at signing as Linda Oosterman
2022-08-04 - 8:59:53 PM GMT- IP address: 24.18.31.44
-  Document e-signed by Linda Oosterman (loosterman@thurstonpud.org)
Signature Date: 2022-08-04 - 8:59:55 PM GMT - Time Source: server- IP address: 24.18.31.44
-  Document emailed to rolsen@thurstonpud.org for signature
2022-08-04 - 8:59:56 PM GMT
-  Email viewed by rolsen@thurstonpud.org
2022-08-08 - 4:09:32 PM GMT- IP address: 104.28.116.129
-  Signer rolsen@thurstonpud.org entered name at signing as Russell E Olsen
2022-08-08 - 4:10:16 PM GMT- IP address: 174.204.76.92
-  Document e-signed by Russell E Olsen (rolsen@thurstonpud.org)
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