

MINUTES OF THE SPECIAL MEETING OF MAY 2, 2023
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The first special meeting for May 2023 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on May 2, 2023, and commenced at 5:00 p.m. Commissioners Russell E. Olsen, Linda Oosterman, and Chris Stearns were present for the meeting held 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)
- Jim Campbell, Director of Field Operations (DFO)
- Kim Gubbe, Director of Planning and Compliance (DPC)
- TaSeana Tartt, Finance & Customer Service Manager (FCSM)

Call to Order:

Commissioner Stearns called the regular meeting to order at 10:00 a.m. The Pledge of Allegiance was recited.

Approval of Agenda:

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

Agenda Items:

The Board discussed the following items with District staff:

- Funding options for the Green Cove Creek Culvert Replacement Project
- Training alternative to WPUDA opportunities
- Water system consolidation versus expansion and Washington State Department of Health (DOH) guidelines

Commissioner Stearns announced that the Board would break for 20 minutes. The meeting resumed at 12:10 p.m. District staff was dismissed prior to the break, and the Board held a working lunch period to discuss District projects and activities.

Adjournment: Commissioner Olsen made a motion to adjourn: Commissioner Oosterman seconded the motion; the motion passed with all in favor. The meeting adjourned at 1:00 p.m.

Christopher Stearns

Christopher Stearns (May 24, 2023 01:28 PDT)

Chris Stearns, Commissioner and President

Attest:

Linda Oosterman

Linda Oosterman (May 24, 2023 15:12 PDT)

Linda Oosterman, Commissioner and Acting Secretary











Draft Minutes 05022023 (Strategic Planning Session)

Final Audit Report

2023-05-24

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