

MINUTES OF THE SPECIAL COMMISSION MEETING OF JULY 6, 2023
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The first special Commission meeting for July 2023 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on July 6, 2023. The meeting commenced at 1:00 p.m. Commissioners Linda Oosterman and Russell E. Olsen 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. Commissioner Chris Stearns was excused from the meeting. The following personnel were also present:

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- TaSeana Tartt, Finance and Customer Service Manager (FCSM)
- Kurin Miller, Administrative Services Coordinator (ASC) and Clerk to the Board

Call to Order:

Commissioner Oosterman called the special meeting to order at 1:00 p.m.

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.

Public Comment: None

Information or Discussion of Operations/Policy Issues: None

Action/Approval Items:

Resolution 23-28, Authorization to Apply for Public Works Loan for Tanglewilde-Thompson Place 600 Phase 1 Mainline

Resolution 23-28 was briefly introduced to the Board. **Commissioner Olsen made a motion to adopt Resolution 23-28 as presented: Commissioner Oosterman seconded the motion; the motion passed with all present in favor.**

Commissioner Signatures/Break: None

Presentations: None

Commissioner Topics, Discussions, and Reports: None

Executive Session: None

Adjournment: Commissioner Olsen made a motion to adjourn: Commissioner Oosterman seconded the motion; the motion passed with all in favor. The meeting adjourned at 1:05 p.m.

Linda Oosterman

[Linda Oosterman \(Aug 24, 2023 14:44 PDT\)](#)

Linda Oosterman, Commissioner and Acting President

Attest:

Russell E Olsen

[Russell E Olsen \(Aug 25, 2023 12:26 PDT\)](#)

Russell E. Olsen, Commissioner and Secretary











Minutes 07062023

Final Audit Report

2023-08-25

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