

MINUTES OF THE SPECIAL COMMISSION MEETING OF SEPTEMBER 19, 2023
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The first special Commission meeting for September 2023 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on September 19, 2023. The meeting commenced at 5:00 p.m. Commissioners Chris Stearns, 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:

- 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)
- TaSeana Tartt, Finance and Customer Service Manager (FCSM)
- Kalelia Gipson, Customer Service Representative (CSR) and Associate Clerk to the Board
- Mariah Montague, Customer Service Supervisor (CSS)
- Sandy Furth, Administrative Assistant (AA)
- Raven Thomas, Customer Service Representative
- Cathy Wise, Customer Service Representative

Call to Order:

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

Approval of Agenda:

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

Public Comment: None

Presentation – 2024 Proposed Budget, Rates, Fees, Charges, Surcharges, and 2024 Proposed Ad Valorem Tax

District staff gave a presentation on the Proposed 2024 Budget, Proposed 2024 Rates, Fees, Charges, and Surcharges, and the Proposed 2024 Ad Valorem Tax Levy. **Commissioner Stearns opened the Public Hearing at 5:15 p.m.** There were three (3) individuals present, though two declined to provide testimony. One member of the public provided testimony. Additionally, District staff provided written testimony received from one customer. **Commissioner Stearns closed the Public Hearing at 5:20 p.m.**

Adjournment: Commissioner Olsen made a motion to adjourn: Commissioner Oosterman seconded the motion; the motion passed with all in favor. The meeting adjourned at 5:22 p.m.

Christopher Stearns

Christopher Stearns (Sep 26, 2023 01:20 PDT)

Chris Stearns, Commissioner and President

Attest:

Russell E Olsen

Russell E Olsen (Sep 27, 2023 12:48 PDT)

Russell E. Olsen, Commissioner and Secretary











Minutes 09192023

Final Audit Report

2023-09-27

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By:	Julie Parker (julieparker@thurstonpud.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAQuIEba47eAisrGV_QaR3Xcn97rih7wxY

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