

MINUTES OF THE SPECIAL COMMISSION MEETING OF JANUARY 26, 2024
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The first special Commission meeting for January 2024 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on January 26, 2024. The meeting commenced at 1:30 p.m. Commissioners Linda Oosterman, Russell E. Olsen, 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. District staff present at the meeting include:

- John Weidenfeller, General Manager
- Julie Parker, Assistant General Manager
- Kim Gubbe, Director of Planning and Compliance (DPC)
- Jim Campbell, Director of Field Operations (DFO)
- TaSeana Tartt, Finance and Customer Service Manager (FCSM)
- Doug Piehl, District Engineer
- Joseph A. Rehberger, Chief Legal Counsel
- Kurin Miller, Administrative Services Coordinator (ASC) and Clerk to the Board

Call to Order:

Commissioner Oosterman called the regular meeting to order at 1:30 p.m. The Pledge of Allegiance was recited.

Approval of Agenda:

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

Information or Discussion of Operations/Policy Issues:

Discussion – Potential DWSRF Loan/Grant Opportunities

GM Weidenfeller addressed this topic with the Board. The Board held an in-depth discussion with District staff on the Drinking Water State Revolving Fund (DWSRF) loan and grant opportunities available.

Action/Approval Items:

Authority to Accept DWSRF Loans/Grants

Commissioner Olsen made a motion to grant the General Manager the authority to accept the DWSRF loans and grants for projects up to \$8 million; Commissioner Stearns seconded the motion; the motion passed with all in favor.

Commissioner Signatures/Break: None

Presentations:

District staff did not report during the meeting.

Commissioner Topics, Discussions, and Reports:

Commissioners did not report during the meeting.

Executive Session: None

Adjournment: Commissioner Oosterman made a motion to adjourn; Commissioner Olsen seconded the motion; the motion passed with all in favor. The meeting adjourned at 1:39 p.m.

Assignments: None

Linda Oosterman

Linda Oosterman (Feb 14, 2024 16:31 PST)

Linda Oosterman, Commissioner and President

Attest:

Christopher Stearns

Christopher Stearns (Feb 14, 2024 18:47 PST)

Christopher Stearns, Commissioner and Secretary

Minutes 01262024

Final Audit Report

2024-02-15

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