

MINUTES OF THE SPECIAL COMMISSION MEETING OF SEPTEMBER 17, 2024
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The first special meeting for September 2024 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on September 17, 2024. The meeting commenced at 5:00 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 Director (FD)
- Kalelia Gipson, Customer Service Representative and Associate Clerk to the Board
- Mariah Montague, Customer Service Supervisor
- Blake Nylund, Planning and Compliance Specialist
- Sandy Furth, Administrative Assistant

Call to Order:

Commissioner Oosterman 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 presented: Commissioner Oosterman seconded the motion; the motion passed with all present in favor.

Public Comment: None

Presentation of the 2025 Proposed Budgets, Rates, Fees, Charges, Surcharges, and Ad Valorem Assessment

At the time of the presentation, there was only one member of the public present, a Utility Rate Advisory Committee (URAC) member who had already been provided a copy of the presentation. Commissioner Oosterman authorized staff to skip the presentation for this reason. Another member of the public joined the meeting shortly after Commissioner Oosterman opened the Public Hearing (see below).

Commissioner Oosterman opened the Public Hearing to gather testimony on the 2025 Proposed Budgets, Rates, Fees, Charges, Surcharges, and Ad Valorem Assessment at 5:03 p.m. There were two (2) members of the public in attendance, though one individual declined to testify. One member of the public provided testimony. Additionally, Commissioner Olsen shared written testimony recently received from a customer. Commissioner Oosterman closed the Public Hearing at 5:06 p.m.

Adjournment: Commissioner Olsen made a motion to adjourn: Commissioner Oosterman seconded the motion; the motion passed with all present in favor. The meeting adjourned at 5:06 p.m.

Linda Oosterman

Linda Oosterman (Oct 9, 2024 14:28 PDT)

Linda Oosterman, Commissioner and President

Attest:

Christopher Stearns

Christopher Stearns (Oct 23, 2024 11:21 PDT)

Christopher Stearns, Commissioner and Secretary












Minutes 09172024

Final Audit Report

2024-10-23

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