

MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 21, 2021
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The first special meeting for September 2021 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on September 21, 2021, commencing at 5:00 p.m. Commissioners Linda Oosterman, Russell E. Olsen, and Chris Stearns were present for the teleconference meeting hosted via Zoom video conferencing. The following District employees were also present for the meeting:

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- TaSeana Tartt, Finance and Customer Service Manager (FCSM)
- Ruth Clemens, Administrative Services Manager (ASM)
- Mariah Rodocker, Customer Service Representative
- Teal Reopelle, Administrative Assistant
- Kurin Miller, Clerk to the Board

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

Public Hearing – Proposed 2022 Rates, Fees, Charges, Surcharges, and Ad Valorem Assessment:

Commissioner Stearns opened the Public Hearing at 5:02 p.m. GM Weidenfeller and staff presented the Proposed 2022 Rates, Fees, Charges, and Surcharges as well as the Proposed 2022 Ad Valorem Assessment. No public comments or testimony were received; no members of the public were present for the Public Hearing. **The Public Hearing was closed at 5:15 p.m.**

Information or Discussion of Operations/Policy Issues:

First Reading – Resolution 21-31, Developer Agreement for Manor House

GM Weidenfeller asked to table Resolution 21-31 to a future meeting, as the resolution is still being developed with the District's attorney. **Commissioner Olsen made a motion to table Resolution 21-31: Commissioner Oosterman seconded the motion; the motion passed with all in favor.**

Presentations:

There were no staff reports for the meeting.

Commissioner Topics, Discussions and Reports:

Commissioner Stearns and Commissioner Oosterman provided updates and discussed participation in the WPUA Water Workshop, to begin later in the week.

Discussion – Involvement in Outside Organizations:

The Board discussed involvement in outside organizations. No action was taken on this topic during the meeting.

Executive Session:

An Executive Session was listed on the agenda. However, the Board did not enter into an Executive Session during the meeting.

Adjournment: Commissioner Oosterman made a motion to adjourn the meeting; Commissioner Stearns seconded the motion; the motion passed with all in favor. The meeting adjourned at 6:38 p.m.

Russell E Olsen

[Russell E Olsen \(Oct 18, 2021 10:47 PDT\)](#)

Russell E. Olsen, Commissioner and President

Attest:

Linda Oosterman

[Linda Oosterman \(Oct 18, 2021 16:13 PDT\)](#)

Linda Oosterman, Commissioner and Secretary









Minutes 09212021

Final Audit Report

2021-10-18

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