

**MINUTES OF THE SPECIAL COMMISSION MEETING OF OCTOBER 3, 2022**  
**OF**  
**PUBLIC UTILITY DISTRICT NO. 1**  
**OF**  
**THURSTON COUNTY, WASHINGTON**

The first special Commission meeting for October 2022 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on October 3, 2022, and commenced at 5:00 p.m. Commissioners Russell E. Olsen, Linda Oosterman, 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. The following personnel were also present for the meeting:

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- TaSeana Tartt, Finance & Customer Service Manager (FCSM)
- Mariah Montague, Customer Service Supervisor
- Teal Reopelle, Administrative Assistant
- Kalelia Gipson, Customer Service Representative
- Kurin Miller, Clerk to the Board

**Call to Order:**

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

**Approval of Agenda:**

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

**Public Hearing – Proposed 2023 Placeholder Budget and Proposed 2023 Ad Valorem Tax**

GM Weidenfeller presented information on the Placeholder Budget for 2023. There were no members of the public present to testify, and no written testimony was received prior to the Public Hearing. Commissioner Olsen opened and closed the Public Hearing at 5:03 p.m.

**Action/Approval Items:**

**Resolution 22-36, Adoption of 2023 Placeholder Operating Budget**

**Commissioner Oosterman made a motion to adopt Resolution 22-36 as presented: Commissioner Stearns seconded the motion; the motion passed with all in favor.**

**Resolution 22-37, Adoption of 2023 Placeholder Capital Budget**

**Commissioner Stearns made a motion to adopt Resolution 22-37 as presented: Commissioner Oosterman seconded the motion; the motion passed with all in favor.**

**Presentations:**

There were no staff presentations for the meeting.

**Commissioner Topics, Discussions and Reports:**

Commissioner Olsen discussed canceling the regular Commission meeting on Tuesday, December 13, 2022, and rescheduling this meeting to Tuesday, December 6, 2022, per a suggestion made by Commissioner Stearns. The Board agreed, and staff will advertise accordingly.

**Executive Session:** None

**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 5:06 p.m.

*Christopher Stearns*

[Christopher Stearns \(Oct 25, 2022 22:37 PDT\)](#)

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Christopher Stearns, Commissioner and Acting President

Attest:

*Linda Oosterman*

[Linda Oosterman \(Oct 27, 2022 12:51 PDT\)](#)

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Linda Oosterman, Commissioner and Secretary











# Minutes 10032022

Final Audit Report

2022-10-27

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