

**MINUTES OF THE SPECIAL MEETING OF NOVEMBER 17, 2020**  
**OF**  
**PUBLIC UTILITY DISTRICT NO. 1**  
**OF**  
**THURSTON COUNTY, WASHINGTON**

The special meeting for November 2020 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Tuesday, November 17, 2020, commencing at 5:00 p.m. Commissioners Russell E. Olsen, Linda Oosterman, and Chris Stearns were present for the teleconference meeting hosted via Zoom. The following District employees 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 Rodocker, Customer Service Representative, Backup Clerk to the Board

**Call to Order:**

Commissioner Olsen called the special 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 present in favor.**

**Information or Discussion of Operations/Policy Issues:**

**Discussion – 2021 Water Revenue and Refunding Bond**

Scott Bauer with Northwest Municipal Advisors presented on the current Bond Market and how the District can save money. The Commissioners asked what the risks of refunding bonds are, and Mr. Bauer addressed their concerns.

**Presentations:**

There were no presentations from Staff.

**Commissioner Topics, Discussions and Reports:**

Commissioner Olsen mentioned the Secretary of Health is leaving and a new one was appointed. He also commended staff on the approach taken to protect the public and employees during the pandemic.

Commissioner Stearns reported on his recent meeting with WPUA.

Commissioner Oosterman brought up the recent power outages and asked if and how many customers did not have water due to the power outages. GM Weidenfeller addressed her questions.

**An Executive Session was listed on the agenda. However, Commissioner Olsen declined to hold the Executive Session, and the Board voted to adjourn.**

**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 5:38 p.m.**



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Russell E. Olsen, Commissioner and President

Attest:



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Chris Stearns, Commissioner and Secretary