

**MINUTES OF THE REGULAR MEETING OF DECEMBER 30, 2019
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The second regular meeting for December 2019 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Monday, December 30, 2019, at District's administrative office located at 1230 Ruddell Road SE, Lacey, Washington 98503, commencing at 4:30 p.m. Commissioners Russell E. Olsen and Chris Stearns were physically present for the meeting; Commissioner Oosterman was present via teleconference. The following District employees were also present:

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- Jim Campbell, Director of Field Operations (DFO)
- TaSeana Tartt, Finance and Customer Service Manager (FCSM)
- Kurin Miller, Clerk to the Board

Call to Order: Commissioner Olsen called the regular meeting to order at 4:30 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 in favor.

Consent Calendar:

Approval of Minutes: November 26, 2019 (revised), December 10, 2019

Prequalification of Contractors: Clearcreek Contractors Inc.

SMA Contracts: None

Correspondence: None

Voucher Approval:

- 1) Accounts Payables: December 12, 2019, December 19, 2019, December 27, 2019
- 2) Payroll: December 20, 2019

Other:

- 1) Extension of Memorandum of Understanding (MOU) with Thurston County
- 2) Resolution 19-50, Thurston PUD Water Revenue Bond 2020

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

Public Comments: None

Information or Discussion of Operations/Policy Issues:

Discussion – WPUDA Meetings and Legislative Reception, January 15th to January 17th

GM Weidenfeller reminded the Board of the WPUDA Association Meetings as well as the Legislative Reception scheduled next month.


Adjournment: Commissioner Stearns made a motion to adjourn the meeting; Commissioner Olsen seconded the motion; the motion passed with two Commissioners in favor. The meeting adjourned at 5:25 p.m.

Assignments:

- 1) Advertise for special meeting with the Thurston County Commissioners on March 11, 2020.
- 2) Update the 2020 Matrix of Commissioner Assignments as discussed.
- 3) Schedule Governance Policy Updates as an action item at a later Commission meeting.



Russell E. Olsen, Commissioner and President

Attest:


Chris Stearns, Commissioner and Secretary