

**MINUTES OF THE SPECIAL MEETING OF OCTOBER 1, 2018
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The Special Meeting of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Monday, October 1, 2018, at the PUD's administrative office located at 1230 Ruddell Rd SE, Lacey, WA 98503, commencing at 3:00 p.m. Commissioners Russell E. Olsen, Linda Oosterman and Chris Stearns were present for the meeting. Also present were John Weidenfeller, the District's General Manager (GM), Julie Parker, the District's Assistant General Manager (AGM), and Kurin Rosado, Accounting Assistant. Jim Campbell, the District's Superintendent, Ruth Clemens, the District's Senior Communications Specialist, and Tracie Jones, the Clerk to the Board, were excused from the meeting.

Call to Order: Commissioner Stearns called the special meeting to order at 3:00 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; all in favor.

Consent Calendar:

Approval of Minutes: None

Prequalification of Contractors: None

SMA Contracts: None

Correspondence: None

Travel Approvals: None

Voucher Approval:

Accounts Payable: September 19, 2018, September 27, 2018

Payroll: September 20, 2018

Resolutions: None

Other: None

Consent Calendar: Commissioner Oosterman made a motion to approve the Consent Calendar as presented: Commissioner Olsen seconded the motion; all in favor.

2019 Budget, Rates, Fees, Charges, and Capital Charges Overview:

GM Weidenfeller gave an overview of the 2019 Budget – the information on the Budget was included in the meeting packet provided. He stated he will work with the AGM and the rate analyst and bring back the rate tiers for a discussion with the Commissioners prior to April 2019

Public Hearing for 2019 Budget, Rates, Fees, Charges, and Capital Charges:

At 3:06 p.m., Commissioner Stearns opened the Public Hearing. There were no members of the public present to speak during the Public Hearing. However, three customers (one

customer belonging to the East Olympia water system, one from the Sandra water system, and the last from the Boots and Saddles water system) submitted written testimony – these documents are included as public record. At 3:08 p.m., the Public Hearing portion of the meeting was closed.

Public Comments:

Four students were present at the regular meeting, but no members of the public were present to speak.

Information or Discussion of Operations/Policy Issues: None

Action Items: None

Resolution 18-30, Adoption of the 2019 Budget

This resolution was discussed at earlier meetings. **Commissioner Oosterman made a motion to approve Resolution 18-30 as presented: Commissioner Olsen seconded the motion; all in favor.**

Resolution 18-31, Adoption of the 2019 Capital Budget

This resolution was discussed at earlier meetings. **Commissioner Olsen made a motion to approve Resolution 18-31 as presented: Commissioner Oosterman seconded the motion; all in favor.**

Resolution 18-32, Adoption of the 2019 Rates, Fees, Charges, and Capital Surcharges

This resolution was discussed at earlier meetings. **Commissioner Oosterman made a motion to approve Resolution 18-32 as presented: Commissioner Olsen seconded the motion; all in favor.**

Presentations: None

General Manager, Superintendent, and Direction of Planning & Compliance Reports:

GM Weidenfeller will provide written reports at the next regular meeting.

Finance Report:

AGM Parker will provide a written report later in the month.

Commissioner Topics, Discussion and Reports:

Commissioner Olsen spoke about rate discussion with the students in his class and implementing these ideas when the Commissioners next look at rates.

Commissioner Oosterman spoke about the Deschutes TMDL group that she may not be attending in the future.

Commissioner Stearns reported on the WPUWA Water Workshop he attended at the end of September.

Summary of Assignments: None

Adjournment: Commissioner Olsen made a motion to adjourn the meeting; Commissioner Oosterman seconded the motion; all in favor. The meeting was adjourned at 3:42 p.m.



Chris Stearns, Commissioner and President

Attest:



Linda Oosterman, Commissioner and Secretary