

**MINUTES OF THE SPECIAL MEETING OF JANUARY 13, 2015
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The Special Meeting of January 13, 2015 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Tuesday, January 13, 2015, at 212 Union Avenue SE, Suite 201, Olympia, WA 98501, commencing at 2:00 p.m. Commissioners Russell E. Olsen, Linda Oosterman and Chris Stearns were present for the meeting. Also present was John Weidenfeller, the District's General Manager (GM).

Commissioner Olsen called the meeting to order at 2:00 p.m.

Approval of Agenda:

Commissioner Stearns made a motion to approve the agenda as presented, Commissioner Oosterman seconded, all in favor.

Discussion Items:

Information or Discussion of Operations/Policy Issues:

Commissioner Assignments: The Commissioners discussed assignments and asked that the General Manager bring them back to the Board for approval at a future meeting.

Customer Desired Improvements: The Commissioners continued a discussion from the December 23, 2014 Commission meeting. GM Weidenfeller provided a copy of Resolution 13-25 in which the Board set policy determining that if 66% of the customers in a water system voted for non-health required improvements, such as generators, and agreed to pay for these improvements, or if a Utility Local Improvement District were approved, under which the customers agreed to pay for improvements, the District would make those improvements.


Strategic Plan: The Commissioners discussed updates to the 2014-2015 Strategic Plan and asked that the General Manager bring an updated 2015-2016 Strategic Plan back to the Board for approval at a future meeting.

Adjournment:

Commissioner Stearns made a motion to adjourn the meeting at 4:30 p.m., Commissioner Oosterman Seconded, All in Favor.



Russell E. Olsen, President

Attest:


Chris Stearns, Secretary