

**MINUTES OF THE SPECIAL COMMISSION MEETING OF OCTOBER 1, 2024**  
**OF**  
**PUBLIC UTILITY DISTRICT NO. 1**  
**OF**  
**THURSTON COUNTY, WASHINGTON**

The first special meeting for October 2024 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on October 1, 2024. The meeting commenced at 5:03 p.m. Commissioners Linda Oosterman, Russell E. Olsen, 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. District staff present at the meeting include:

- John Weidenfeller, General Manager
- Julie Parker, Assistant General Manager
- TaSeana Tartt, Finance Director (FD)
- Kurin Miller, Administrative Services Coordinator (ASC) and Clerk to the Board

**Call to Order:**

Commissioner Olsen called the regular meeting to order at 5:03 p.m. The Pledge of Allegiance was recited.

**Approval of Agenda:**

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

**Public Comment:** FD Tartt read two written comments received from District customers for the record.

**Consent Calendar:**

Approval of Minutes: None

Prequalification of Contractors: None

Correspondence: None

Voucher Approval: None

Other:

- 1) Resolution 24-36, Adoption of the 2025 Operating Budget
- 2) Resolution 24-37, Adoption of the 2025 Capital Budget
- 3) Resolution 24-38, Adoption of the 2025 Rates, Fees, Charges, and Surcharges

**Approval of Consent Calendar:**

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

**Commissioner Topics and Discussions:** None

**Adjournment:** Commissioner Olsen made a motion to adjourn: Commissioner Stearns seconded the motion; the motion passed with all present in favor. The meeting adjourned at 5:05 p.m.

**Assignments:** None

*Linda Oosterman*

[Linda Oosterman \(Oct 9, 2024 14:27 PDT\)](#)

Linda Oosterman, Commissioner and President

Attest:

*Christopher Stearns*

[Christopher Stearns \(Oct 23, 2024 11:20 PDT\)](#)

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Christopher Stearns, Commissioner and Secretary












# Minutes 10012024

Final Audit Report

2024-10-23

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