

MINUTES OF THE REGULAR COMMISSION MEETING OF NOVEMBER 12, 2024
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The first regular meeting for November 2024 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on November 12, 2024. The meeting commenced at 5:01 p.m. Commissioners 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; Commissioner Oosterman was excused from the meeting. District staff present at the meeting include:

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- Kim Gubbe, Director of Planning and Compliance (DPC)
- Jim Campbell, Director of Field Operations (DFO)
- TaSeana Tartt, Finance Director (FD)
- Kurin Miller, Administrative Services Coordinator (ASC) and Clerk to the Board
- Kalelia Gipson, Customer Service Representative and Associate Clerk to the Board

Call to Order:

Commissioner Stearns called the regular meeting to order at 5:01 p.m. The Pledge of Allegiance was recited.

Approval of Agenda:

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

Consent Calendar:

Approval of Minutes: October 22, 2024

Prequalification of Contractors: Bella Terra LLC

Correspondence: None

Voucher Approval:

- 1) Accounts Payables: October 23, 2024, October 30, 2024, November 6, 2024
- 2) Payroll: November 5, 2024

Other:

- 1) Excuse Commissioner Oosterman from the Regular Commission Meeting on November 12, 2024
- 2) Reminder: WPUA Association Meetings, November 13-15, 2024
- 3) Resolution 24-51, DWSRF Loan Contract for Whiskey Hollow 670 PFAS Remediation
- 4) Resolution 24-52, DWSRF Loan Contract for Tanglewilde-Thompson Place 600 PFAS Remediation
- 5) Resolution 24-53, Thurston PUD 2025 Vaccination Incentive
- 6) Resolution 24-56, Authorization to Surplus
- 7) Resolution 24-57, One-Year Extension to WALs for Timberline Village 628
- 8) Resolution 24-39, Adoption of the 2025 Ad Valorem Tax
- 9) Resolution 24-54, Refund Tax Levy

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.

Public Comment: None

Public Hearing – Cedar Shores 677 Generator Surcharge:

Prior to the start of the presentation, GM Weidenfeller invited the customers attending in-person to introduce themselves. Then, FD Tartt gave a presentation regarding the Cedar Shores 677 generator project and proposed surcharge. Prior to opening the Public Hearing, the in-person attendee asked several questions which were answered by District staff and Commissioner Stearns. **Commissioner Stearns opened the Public Hearing at 5:19 p.m. Of the two people attending in-person, one person provided testimony during the Public Hearing. Of the five people attending virtually, four people asked questions and/or provided testimony. Commissioner Stearns closed the Public Hearing at 5:31 p.m.**

Information or Discussion of Operations/Policy Issues:

Discussion – Timberline Customers General Facility Charge Connection Issues

FD Tartt and GM Weidenfeller addressed inquiries brought forth by two customers on the Timberline Village 628 water system regarding the District's General Facility Charge (GFC). Commissioner Stearns addressed District staff on this topic.

1st Reading – Resolution 24-58, Cedar Shores 677 Generator Surcharge

FD Tartt introduced Resolution 24-58 which would adopt a surcharge rate for the installation of a back-up generator at the Cedar Shores.

Action/Approval Items: None

Presentations: None

Commissioner Topics, Discussions, and Reports: None

Executive Session: None

Adjournment: At 5:41 p.m., Commissioner Olsen was excused from the meeting. After Commissioner Olsen's departure, the quorum for the meeting was lost. Commissioner Stearns spoke briefly to GM Weidenfeller and announced that the meeting was adjourned at 5:42 p.m.

Assignments: None

Russell E. Olsen
Russell E. Olsen (Nov 28, 2024 08:59 PST)

Russell E Olsen, Commissioner and Vice President

Attest:

Christopher Stearns
Christopher Stearns (Dec 3, 2024 13:14 PST)

Christopher Stearns, Commissioner and Secretary









Minutes 11/12/2024

Final Audit Report

2024-12-03

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