

**MINUTES OF THE SPECIAL MEETING OF JULY 6, 2010  
OF  
PUBLIC UTILITY DISTRICT NO. 1  
OF  
THURSTON COUNTY, WASHINGTON**

The special meeting for July 6, 2010, of the Commissioners of Public Utility District No. 1 was called to order on Tuesday July 6, 2011 at 921 Lakeridge Way SW, Suite 201, Olympia, WA 98502 commencing at 8:00 a.m. Commissioners Chris Stearns and Paul Pickett were present. Also present were John Weidenfeller the District's General Manager (GM) and Julie Parker, the District's Chief Financial Officer (CFO)

Commissioner Stearns called the special meeting to order at 8:45 a.m.

**Approval of agenda:**

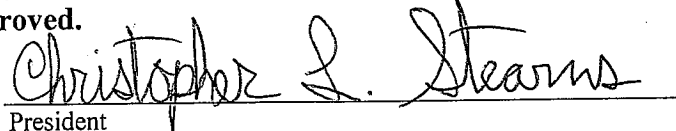
The agenda was approved.

**Action Items:           Motion to Award the Stillwell Street Project**

The GM provided some background information about the bids. We received a total of 12 bids and they were opened at 1:00 p.m. on June 30, 2010.

**Commissioner Pickett moved that the Stillwell Street Water main Replacement Project be awarded to the low bidder, Balmelli Contracting, Inc., contract number UBI 601.719.229, P.O. Box 959, Chehalis, WA 98532 based on the low bid amount of \$172,631.10, including sales tax. Seconded by Commissioner Stearns and all approved.**

**Commissioner Pickett moved to adjourn the special meeting at 8:55 a.m. Seconded by Commissioner Stearns and all approved.**

  
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President

Attest:   
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Secretary