

**MINUTES OF THE SPECIAL MEETING OF JANUARY 29, 2013  
OF  
PUBLIC UTILITY DISTRICT NO. 1  
OF  
THURSTON COUNTY, WASHINGTON**

The Special Meeting held January 29, 2013 of the Commissioners of Public Utility District No. 1 was called to order on Tuesday, January 29, 2013, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 5:00 p.m. Commissioners Chris Stearns and Linda Oosterman were present. Also present were John Weidenfeller, the District's General Manager (GM), Julie Parker, the District's Chief Financial Officer (CFO), and Joseph Rehberger, Chief Legal Counsel. The Commission District 2 position is vacant.

**Commissioner Stearns called the general meeting to order at 5:00 p.m.**

**Approval of Agenda:**

**Commissioner Oosterman made a motion to approve the Agenda, Commissioner Stearns seconded, all in favor.**

**Consent Calendar:**

Resolution 13-04, Professional Services Contract 2<sup>nd</sup> Amendment, JW Morrissette & Associates  
PS – Tanglewilde Projects

Resolution 13-05, Professional Services Contract 1<sup>st</sup> Amendment, JW Morrissette & Associates  
PS – Covington Arsenic Treatment

**Commissioner Oosterman made a motion to approve the Consent Calendar, Commissioner Stearns seconded, all in favor.**

GM Weidenfeller stated Resolution 13-04 extends the Tanglewilde project through March 2013. Resolution 13-05 approves the Engineering of the Covington Arsenic Treatment.

**Executive Session:**

**Commissioner Stearns moved into Executive Session until 6:00 p.m., for 45 minutes, to evaluate the qualifications of a candidate for appointment to elective office as authorized under RCW 42.30.110 (1) (h). The Commissioners will discuss and select the candidates to be interviewed for the District 2 Commissioner seat when they come out of Executive Session.**

**At 6:45 p.m. the Executive Session was extended 25 minutes to 7:10 p.m.**

**At 7:10 p.m. the Executive Session was extended 20 minutes to 7:30 p.m.**

**At 7:30 p.m. Commissioner Stearns adjourned the Executive Session.**

**At 7:31 p.m. Commissioner Stearns called the scheduled meeting session of the Special meeting to order.**

**Action Items:**

**Discussion and Announcement of District 2 Commissioner Candidates to be interviewed.**

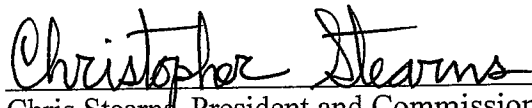
Commissioner Stearns explained they will discuss the candidates who will be called for interviews. Commissioner Oosterman suggested interviewing the candidates together in a round table setting. Her preference is to call three of the five applicants in at the same time. She suggested bringing a Commissioner from another PUD to participate on the interviews and provide input. He will not vote in on the final decision.

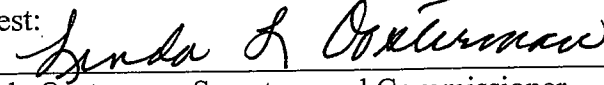
Commissioner Stearns supported the idea of having a fellow Commissioner participate in the interview process. He has talked to another PUD Commissioner who is interested in participating. Commissioner Stearns suggested interviewing all five applicants.

**Commissioner Stearns made a motion to interview all five candidates in a round table session with all present. Both PUD Commissioners will be present plus a third person, not involved with Thurston PUD. The applicant who missed a question on the application will be asked to submit his answer to the question prior to the interviews. The interviews will be held on February 12, 2013. Commissioner Oosterman seconded, all in favor.**

**Adjournment:**

**Commissioner Oosterman made a motion to adjourn the meeting, Commissioner Stearns seconded, all in favor.**

  
\_\_\_\_\_  
Chris Stearns, President and Commissioner

Attest:   
\_\_\_\_\_  
Linda Oosterman, Secretary and Commissioner