

**MINUTES – SPECIAL MEETING OCTOBER 1, 2012
PUD NO. 1 OF THURSTON COUNTY, WASHINGTON
2013 BUDGET AND RATES PUBLIC HEARING AND MEETING**

The Special Meeting of the Commissioners of Public Utility District No. 1 was called to order on Monday, October 1, 2012, at 921 Lakeridge Way SW, Suite 301, Olympia WA 98502, commencing at 12:00 noon. Commissioner Stearns was present and Commissioner Corwin and Lazar dialed in via phone conference. Also present were GM Weidenfeller and CFO Parker.

Commissioner Stearns called the meeting to order at 12:00 noon.

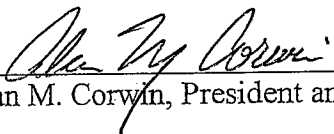
Public Comment - None

Commissioner Stearns Opened Public Hearing to fix the 2013 Budget and Rates. There was no public testimony.

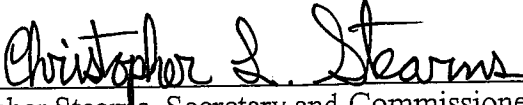
Commissioner Lazar made a motion to continue the 2013 Budget and Rate Public Hearing to fix the 2013 Budget and Rates to the first Regular meeting in October to be held on Tuesday October 9, 2012. Commissioner Corwin seconded, all in favor.

Commissioner Corwin made a motion to authorize the General Manager to have a fact sheet mailed to all the residents in Thurston County, Commissioner Lazar seconded, all in favor.

Commissioner Corwin made a motion to adjourn the Special Meeting at 12:10 p.m., Commissioner Lazar seconded, all in favor.



Alan M. Corwin, President and Commissioners

Attest: 

Christopher Stearns, Secretary and Commissioner