

**MINUTES OF THE SPECIAL MEETING OF JUNE 25, 2014  
OF  
PUBLIC UTILITY DISTRICT NO. 1  
OF  
THURSTON COUNTY, WASHINGTON**

The Special Meeting of June 25, 2014 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on Wednesday, June 25, 2014, at the Veterans Memorial Museum, 100 SW Veterans Way, Chehalis, WA 98532 commencing at 7:00 p.m. Commissioners Linda Oosterman, Chris Stearns and Russell Olsen were present. Also present at the meeting were John Weidenfeller, the District's General Manager, Julie Parker, Chief Financial Officer, Kim Gubbe, Operations Manager, and the District's Consultant, Andrew Baker, Civil Engineer, from Leidos Engineering, Inc. Nine members of the public attended the meeting and eight signed-in.

**Commissioner Oosterman called the meeting to order at 7:00 p.m., introduced the Commissioners, staff and consultant, welcomed the members of the public who were present, and asked the General Manager to proceed with the presentation.**

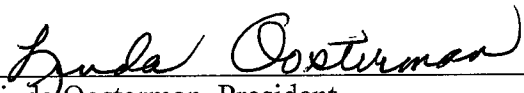
**Thurston PUD Infrastructure Needs and Funding Presentation**

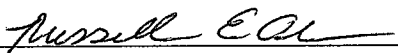
John Weidenfeller, General Manager  
Andrew Baker, Civil Engineer, Leidos Engineering, Inc.

The presentation went well and questions from the public were answered. Members of the public were encouraged to submit questions in writing.

**Adjournment:**

**Commissioner Olsen made a motion to adjourn the meeting at 8:20 p.m. Commissioner Stearns Seconded, All in Favor.**

  
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Linda Oosterman, President

Attest:  
  
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Russell E. Olsen, Secretary