

AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – October 24, 2023
(Call to Order – 5:00 p.m.)

Thurston PUD Commission meetings are hybrid meetings. Members of the public can attend in-person at PUD Headquarters (1230 Ruddell Rd SE, Lacey, WA 98503) and virtually via the Zoom video-conferencing platform. To join the meeting by phone, please dial (253) 215-8782, and enter Webinar ID: 970 3278 6949.

Call to Order: President Christopher Stearns

Pledge of Allegiance: All

Approval of Agenda: President Christopher Stearns

Consent Calendar: Approval of Minutes: October 10, 2023
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: October 12, 2023, October 20, 2023
2) Payroll: October 20, 2023
Other:
1) Emergency Waiver of Competitive Bidding Requirements – Fair Oaks Rd Leak (Pattison 500)

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Strategic Plan Performance Measures and Action Steps Report – 3rd Quarter 2023
Discussion – Agenda for Strategic Planning Meeting, November 7, 2023
1st Reading, Resolution 23-46, Refund Tax Levy
1st Reading, Resolution 23-43, Construction Contract for Kiwa Drive Mainline Replacement (Pattison 500)

Action/Approval Item(s):

Resolution 23-44, Policies and Procedures Update

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

GM, AGM, DFO, & DPC Reports: John Weidenfeller, General Manager

Finance Report: Julie Parker, Assistant General Manager
Financial Variance or Quarterly Report (every 4th week's meeting)

Commissioner Topics, and Discussion: Commissioners Olsen, Oosterman, and Stearns

Commissioner Assignments:

Adjournment:

Note: Thurston PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable utility services to the customers we serve.

Strategic Goals

1. **Effectiveness:** Strive to be an effective organization.
2. **Sustainability:** Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
3. **Stewardship:** Be good stewards of the District’s resources.
4. **Partnerships:** Continue to build good relationships and partnerships with Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors, and state agencies.
5. **Growth:** Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

Projected 2023 Commission Agenda

October 24	Second October Commission Meeting	5:00 p.m.	All
October 26	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
November 2	URAC Meeting - Commissioner Stearns	5:00 p.m.	-
November 7	Quarterly Strategic Planning Workshop	5:00 p.m.	All
November 10	Veterans Day (observed)	-	-
November 14	First November Commission Meeting (Public Hearing)	5:00 p.m.	All
November 15-17	WPUDA Association Meetings (Olympia)	-	-
November 23-24	Thanksgiving Holiday	-	-
November 28	Second November Commission Meeting (Public Hearing)	5:00 p.m.	All
November 30	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
December 7	Thurston PUD Employee Holiday Celebration	2:00 p.m.	-
December 12	First December Commission Meeting	5:00 p.m.	All
December 25	Christmas Day	-	-
December 26	Second December Commission Meeting	5:00 p.m.	All
December 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-