

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – March 28, 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: March 14, 2023
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: March 15, 2023, March 22, 2023
 2) Payroll: March 20, 2023
Other:
 1) Emergency Waiver of Competitive Bidding Requirements

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Upcoming WPUA Meetings
1st Reading – Resolution 23-08, Policies and Procedures Update
1st Reading – Resolution 23-09, Surplus Equipment
Discussion – Interfund Loan Updates
Discussion – A/V System Recording Capabilities

Action/Approval Item(s):

Resolution 23-05, Revised Leak Adjustment Policy
Resolution 23-07, Update General Manager Authority

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

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

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

Commissioner Topics, Discussion, and Reports: 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

March 28	Second March Commission Meeting	5:00 p.m.	All
March 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
March 30	WPUDA Water Committee Meeting (Location TBD)	-	-
April 11	First April Commission Meeting	5:00 p.m.	All
April 12-14	WPUDA Association Meetings (Olympia)	-	-
April 25	Second April Commission Meeting	5:00 p.m.	All
April 27	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
May 2	Quarterly Strategic Planning Workshop	1:00 p.m.	All
May 9	First May Commission Meeting	5:00 p.m.	All
May 23	Second May Commission Meeting	5:00 p.m.	All
May 25	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
May 29	Memorial Day	-	-
June 13	First June Commission Meeting	5:00 p.m.	All
June 27	Second June Commission Meeting	5:00 p.m.	All
June 29	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
June 29	WPUDA Water Committee Meeting (Location TBD)	-	-
July 4	Independence Day	-	-
July 11	First July Commission Meeting	5:00 p.m.	All
July 25	Second July Commission Meeting	5:00 p.m.	All
July 27	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	All