

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – April 11, 2023
(Call to Order – 5:00 p.m.)

The Board of Commissioners is now holding hybrid meetings, 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 no. 841 4741 6477.

Call to Order: President Christopher Stearns

Pledge of Allegiance: All

Approval of Agenda: President Christopher Stearns

Consent Calendar: Approval of Minutes: March 28, 2023
Prequalification of Contractors:
 1) Wright Tree Service
Correspondence: None
Voucher Approval:
 1) Accounts Payables: March 29, 2023, April 5, 2023
 2) Payroll: April 5, 2023
Other:
 1) WPUDA Association Meetings – April 12-14, 2023 (Olympia and Zoom)

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Introduction of New PUD Employee – Gary Purchase
Discussion – Meeting Recording Options
1st Reading – Resolution 23-01, Construction Contract for Hawley Hills (686) Consolidation
1st Reading – Resolution 23-10, Construction Contract for Meadows (690) Generator Installation

Action/Approval Item(s):

Resolution 23-06, Construction Contract for Glen Alder (522) DWSRF Project
Resolution 23-08, Policies and Procedures Update
Resolution 23-09, Authority to Surplus

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 Stearn**

Commissioner Assignments:

Executive Session:

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

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