

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – April 25, 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: April 11, 2023
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:

- 1) Accounts Payables: April 12, 2023, April 19, 2023
- 2) Payroll: April 20, 2023

Other:

- 1) Proclamation for Drinking Water Week (May 7-13, 2023)
- 2) Authorization to Purchase an Additional \$50,000 in Meter Equipment
- 3) Resolution 23-13, COVID-19 FEMA Public Assistance Grant

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Strategic Plan Performance Measures and Action Steps Report – 1st Quarter 2023 Update
Discussion – Cross Connection Questionnaire and Follow Up Action with Customers
Discussion – Agenda for Strategic Planning Meeting (May 2, 2023)
1st Reading – Resolution 23-11, Construction Contract for Pattison (500) Well Drilling
1st Reading – Resolution 23-12, 2023 Conservation Program

Action/Approval Item(s):

Resolution 23-01, Construction Contract for Hawley Hills (686) Consolidation
Resolution 23-10, Construction Contract for Meadows (690) Generator Installation

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

GM, AGM, DFO, and 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

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	10:00 a.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
August 1	Quarterly Strategic Planning Workshop	10:00 a.m.	All
August 8	First August Commission Meeting	5:00 p.m.	All
August 22	Second August Commission Meeting	5:00 p.m.	All
August 31	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
September 4	Labor Day	-	-
September 12	First September Commission Meeting	5:00 p.m.	All
September 13-15	WPUDA Association Meetings (Location TBD)	-	-
September 26	Second September Commission Meeting	5:00 p.m.	All
September 27-29	WPUDA Water Workshop (Leavenworth)	-	-
September 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-