

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting – May 23, 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) or virtually via the Zoom video-conferencing platform. To join the meeting by phone, please dial (253) 215-8782, and enter webinar ID no. 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 25, 2023, May 2, 2023, May 9, 2023  
Prequalification of Contractors: None  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables: May 10, 2023, May 17, 2023  
2) Payroll: May 19, 2023  
Other:  
1) Resolution 23-21, Janitorial Services Contract Amendment

**Approval of Consent Calendar:** President Christopher Stearns

**Public Comments:**

**Information or Discussion of Operations/Policy Issues:**

Discussion – 2022 High User Report  
Discussion – Clearing of Foliage and Trees Around Meter Boxes in Right-of-Way  
1<sup>st</sup> Reading – Resolution 23-20, CCE 521 Mainline Replacement DWSRF Construction Contract

**Action/Approval Item(s):**

Resolution 23-14, Interlocal Agreement with Thurston County (Green Cove Culvert Project)  
Resolution 23-15, 2<sup>nd</sup> Amended 2023 Capital Budget  
Resolution 23-16, Policies and Procedures Update  
Resolution 23-17, Brown 249 Pumphouse Replacement Contract  
Resolution 23-18, Marshall 228 Pumphouse Replacement Contract

**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, and Discussion:** Commissioners Olsen, Oosterman, and Stearns

**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

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 19	Public Hearing - 2023 Rates, Fees and Budgets	5:00 p.m.	All
September 25	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.	-