

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – June 27, 2023
(Call to Order – 3:00 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: June 13, 2023

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: June 14, 2023, June 21, 2023

2) Payroll: June 20, 2023

Other:

1) Resolution 23-24, DWSRF Loan Contract Hawley Hills Consolidation

2) Resolution 23-25, Thurston PUD Vaccine Incentive

3) Resolution 23-26, Professional Service Agreement, PFAS Scope Prep for DWSRF Grant

4) Emergency Waiver of Competitive Bidding Requirements, Tanglewilde-Thompson Place 600

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

1st Reading, Resolution 23-27, 2023 Rates, Fees, Charges, and Surcharges Update

Action/Approval Item(s):

None

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:

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

June 27	Second June Commission Meeting	3:00 p.m.	All
June 29	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
June 29	WPUDA Water Committee Meeting (Zoom)	-	-
July 4	Independence Day	-	-
July 10	First July Commission Meeting	5:00 p.m.	All
July 12-14	WPUDA Association Meetings (Suquamish Clearwater Casino Resort, Suquamish, WA)		
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 (Holiday Inn, Richland WA)	-	-
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 (tbd)	-	-
September 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-