

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – July 10, 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: June 27, 2023
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:

1) Accounts Payables: June 28, 2023, July 6, 2023

2) Payroll: July 5, 2023

Other:

1) Excuse Commissioner Olsen’s Absence at July 10, 2023 Regular Commission Meeting

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Public Hearing: Presentation and Public Comment Period for Umbrella Water System Plan Part A Update

Information or Discussion of Operations/Policy Issues:

Discussion – Preliminary 2024 Budget Priorities

Reminder – WPUDA Association Meetings, July 12-14, 2023, Suquamish Clearwater Casino Resort

1st Reading – Resolution 23-29, Garden Acres 1 601 Pumphouse Replacement Contract

1st Reading – Resolution 23-30, Approval of the Umbrella Water System Plan Part A Update

1st Reading – Resolution 23-31, Cross Connection Control Policy

1st Reading – Resolution 23-32, Water Policy Manual Update

Action/Approval Item(s):

Resolution 23-27, 2023 Water Rates, Fees, Charges and Surcharges Update

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 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

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
July 28	Thurston PUD Employee Picnic, Pioneer Park, Tumwater	2:00 p.m.	-
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 (7 Cedars Hotel and Casino, Sequim, WA)	-	-
September 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
October 10	First October Commission Meeting	5:00 p.m.	All
October 24	Second October Commission Meeting	5:00 p.m.	All
October 26	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-