

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting – July 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: June 27, 2023, July 10, 2023

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: June 28, 2023, July 6, 2023, July 12, 2023, July 19, 2023

2) Payroll: July 5, 2023, July 20, 2023

Other:

1) Reminder: TPUD Employee Picnic at Pioneer Park, Tumwater – July 28, 2023 @ 2:00 p.m.

2) Excuse Absence for Commissioner Stearns for the Special Commission Meeting on July 6, 2023

3) Excuse Absence for Commissioner Olsen for the Regular Commission Meeting on July 25, 2023

4) Consent, Resolution 23-29, Garden Acres 1 601 Pumhouse Replacement Contract

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

**Public Comments:**

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

Discussion – Low Income Project Help Contribution Adjustment

Discussion – Final Preliminary 2024 Budget Priorities Requested

Discussion – Briefing of Heat-Related Disconnection Policy Implementation

Discussion – Draft Agenda for Strategic Planning Session – August 1, 2023 @ 10:00 a.m.

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

1<sup>st</sup> Reading – Resolution 23-31, Cross-Connection Control Policy Update

1<sup>st</sup> Reading – Resolution 23-32, Water Policy Manual Update

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

Resolution 23-27, 2023 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 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)	-	-
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.	-