

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – November 14, 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: October 24, 2023

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: October 26, 2023, November 1, 2023, November 8, 2023

2) Payroll: November 5, 2023

Other:

1) Cancel Regular Commission Meeting on December 26, 2023

2) Reminder: WPUDA Association Meetings, November 15-17, 2023

3) Resolution 23-50, Authorization to Apply for DWSRF Funding

4) Emergency Waiver of Competitive Bidding Requirements, Ridgewood 609 Electrical Power Failure

5) Resolution 23-53, Thurston PUD PFAS Class Action Lawsuit Decision

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

**Public Comments:**

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

Discussion – Meeting with WPUDA President and Executive Director, December 12, 2023

Discussion – Hazard Mitigation Plans (Thurston and Lewis)

1<sup>st</sup> Reading – Resolution 23-47, 1<sup>st</sup> Amended 2023 Operating Budget

1<sup>st</sup> Reading – Resolution 23-48, 3<sup>rd</sup> Amended 2023 Capital Budget

1<sup>st</sup> Reading – Resolution 23-49, DWSRF Construction Contract, Pattison 500 Tri-Lake Booster Station Replacement

1<sup>st</sup> Reading – Resolution 23-51, 2024 Employee Job Classifications and Salary Ranges (Updated)

1<sup>st</sup> Reading – Resolution 23-52, Thurston PUD 2024 Vaccination Incentive

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

Resolution 23-43, Construction Contract for Kiwa Drive Mainline Replacement (Pattison 500)

Resolution 23-46, Refund Tax Levy

**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:**

**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

November 14	First November Commission Meeting (Public Hearing)	5:00 p.m.	All
November 15-17	WPUDA Association Meetings (Olympia)	-	-
November 23-24	Thanksgiving Holiday	-	-
November 28	Second November Commission Meeting (Public Hearing)	5:00 p.m.	All
November 30	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
December 7	Thurston PUD Employee Holiday Celebration	2:00 p.m.	-
December 12	First December Commission Meeting	5:00 p.m.	All
December 25	Christmas Day	-	-
December 26	Second December Commission Meeting	5:00 p.m.	All
December 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-

## Projected 2024 Commission Agenda

January 1	New Year's Day (observed)	-	-
January 9	First January Commission Meeting	5:00 p.m.	All
January 10-12	WPUDA Association Meetings (Olympia)	-	-
January 15	Martin Luther King Jr. Day	-	-
January 23	Second January Commission Meeting	5:00 p.m.	All
January 25	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
February 13	First February Commission Meeting	5:00 p.m.	All
February 14-16	WPUDA Association Meetings (Olympia)	-	-
February 19	Presidents Day	-	-
February 27	Second February Commission Meeting	5:00 p.m.	All
February 29	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-