

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – December 12, 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: November 28, 2023
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: November 30, 2023, December 7, 2023
 2) Payroll: December 5, 2023
Other:
 1) Resolution 23-57, Change Order Authorization, PFAS Scope for DWSRF Grant
 2) Authorization for Commissioner Olsen to Attend WPUDA Washington DC Congressional Rally, February 25-29, 2024

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Commissioner Strategic Planning Sessions in 2024
Discussion – Investment Plan for Consolidations
1st Reading – Resolution 24-01, Thurston PUD Hazard Mitigation Plan for Thurston County

Action/Approval Item(s):

Resolution 23-49, DWSRF Construction Contract, Pattison 500 Tri-Lake Booster Station Replacement
Resolution 23-55, Project Help Update
Resolution 23-56, General Manager Salary 2024
2024 Commissioner Elections – President, Vice President, Secretary
2024 Commissioner Assignments

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

December 12	First December Commission Meeting	5:00 p.m.	All
December 25	Christmas Day	-	-
December 26	Second December Commission Meeting - Cancelled	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.	-