

AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – March 12, 2024
(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 Linda Oosterman

Pledge of Allegiance: All

Approval of Agenda: President Linda Oosterman

Consent Calendar: Approval of Minutes: February 27, 2024
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: February 29, 2024, March 6, 2024
2) Payroll: March 5, 2024
Other:
1) Reminder: WPUA Association Meetings, March 13-15, 2024
~~2) Resolution 24-11, PFAS Treatment Easement~~

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Recommended Name for Pattison Well
Discussion – Update on Thurston County Franchise Agreement
Discussion – 2024 TPUD Picnic, July 26, 2024, at Pioneer Park in Tumwater
1st Reading – Resolution 24-09, Authorization to Surplus
1st Reading – Resolution 24-10, Policies and Procedures Update
1st Reading – Resolution 24-12, Resolution 24-12, Construction Contract for Berry 2 & 3 Pumphouse Replacement

Action/Approval Item(s):

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 2024 Commission Agenda

March 12	First Regular March Commission Meeting	5:00 p.m.	All
March 15-17	WPUDA Association Meetings (Virtual)	-	-
March 26	Second Regular March Commission Meeting	5:00 p.m.	All
March 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
March 28	WPUDA Water Committee Meeting (Olympia)	-	-
April 9	First Regular April Commission Meeting	5:00 p.m.	All
April 17-29	WPUDA 2024 Annual Conference (Skamania Lodge - Stevenson, WA)	-	-
April 23	Second Regular April Commission Meeting	5:00 p.m.	All
April 25	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
May 7	Quarterly Strategic Planning Session	5:00 p.m.	All
May 14	First Regular May Commission Meeting	5:00 p.m.	All
May 28	Second Regular May Commission Meeting	5:00 p.m.	All
May 30	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
May 27	Memorial Day	-	-
June 11	First Regular June Commission Meeting	5:00 p.m.	All
June 25	Second Regular June Commission Meeting	5:00 p.m.	All
June 27	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
June 27	WPUDA Water Committee Meeting (Olympia)	-	-