

**AMENDED AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting – October 8, 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: September 10, 2024, September 17, 2024, October 1, 2024

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: September 11, 2024, September 18, 2024, September 25, 2024, October 2, 2024

2) Payroll: September 20, 2024, October 4, 2024

Other:

1) Resolution 24-40, Washington State Homeland Security Region 3 Mutual Aid Agreement

2) Resolution 24-41, Policies and Procedures Update

3) Authorization to Purchase Vehicle to Support New Field Technician (Project Position), Tools for Field Operations Staff to Work on Wells, Telemetry Pilot Test

4) Resolution 24-48, Construction Engineering Services Contract for Pattison 500 DWSRF Reservoir Project

**Approval of Consent Calendar:** President Linda Oosterman

**Public Comments:**

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

Introduction of New Project Position Employee

Discussion – PUD Holiday Party Recommended for December 13, 2024

1<sup>st</sup> Reading – Resolution 24-42, Policies and Procedures Update

1<sup>st</sup> Reading – Resolution 24-43, DWSRF Loan Contract for Prairie Ridge 605 Consolidation

1<sup>st</sup> Reading – Resolution 24-44, DWSRF Loan Contract for East Olympia 684 PFAS Remediation

1<sup>st</sup> Reading – Resolution 24-45, DWSRF Loan Contract for Cooperfield 678 PFAS Remediation

1<sup>st</sup> Reading – Resolution 24-46, DWSRF Loan Contract for Lazy Acres 351 PFAS Remediation

1<sup>st</sup> Reading – Resolution 24-47, DWSRF Loan Contract for Burnsville 676 PFAS Remediation

1<sup>st</sup> Reading – Resolution 24-49, Sale of Kitsap County Water Systems

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

2<sup>nd</sup> Meeting in December (December 24, 2024)

**Presentations:**

**GM, AGM, DFO, & DPC Reports:** John Weidenfeller, General Manager

**Finance Report:** TaSeana Tartt, Finance Director

Financial Variance or Quarterly Report (every 4th week's meeting)

**Commissioner Topics and Discussion:** **Commissioners Olsen, Oosterman, and Stearns**

**Commissioner Assignments:**

**Executive Session:** In accordance with the provisions of RCW 42.30.110 (1) (i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**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

October 8	First Regular October Commission Meeting	5:00 p.m.	All
October 22	Second Regular October Commission Meeting	5:00 p.m.	All
October 31	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
November 5	Quarterly Strategic Planning Session	5:00 p.m.	All
November 11	Veterans Day	-	-
November 12	First Regular November Commission Meeting	5:00 p.m.	All
November 13-15	WPUDA Association Meetings (Olympia)	-	-
November 21	All Staff Meeting (tentative) - Commissioner Stearns	8:30 a.m.	-
November 26	Second Regular November Commission Meeting	5:00 p.m.	All
November 28-29	Thanksgiving Holiday	-	-
December 10	First Regular December Commission Meeting	5:00 p.m.	All
December 24	Second Regular December Commission Meeting	5:00 p.m.	All
December 25	Christmas Day	-	-
December 26	All Staff Meeting (tentative)	8:30 a.m.	-