

**AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – October 22, 2024
(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 Linda Oosterman

Pledge of Allegiance: All

Approval of Agenda: President Linda Oosterman

Consent Calendar: Approval of Minutes: October 8, 2024
Prequalification of Contractors: CSE, LLC – Capital Septic & Excavation, LLC
Correspondence: None
Voucher Approval:

- 1) Accounts Payables: October 9, 2024, October 16, 2024
- 2) Payroll: October 21, 2024

Other:

- 1) Schedule Public Hearing for Cedar Shores Generator Surcharge on November 12, 2024
- 2) Resolution 24-44, DWSRF Loan Contract for East Olympia 684 PFAS Remediation
- 3) Resolution 24-45, DWSRF Loan Contract for Cooperfield 678 PFAS Remediation
- 4) Resolution 24-46, DWSRF Loan Contract for Lazy Acres 351 PFAS Remediation
- 5) Resolution 24-47, DWSRF Loan Contract for Burnsville 676 PFAS Remediation
- 6) Resolution 24-50, Authorization to Apply for DWSRF Funding
- 7) Resolution 24-55, Public Records Index
- 8) **Reminder: WPUA Association Meetings, November 13-15, 2024 (Olympia)**

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

Information or Discussion of Operations/Policy Issues:

Strategic Plan Performance Measures and Action Steps Report – 3rd Quarter 2024
Discussion – Cedar Shores 677 Generator Surcharge
Discussion – Proposed 2025 Commissioner Elections and Assignments on November 26, 2024
1st Reading – Resolution 24-51, DWSRF Loan Contract for Whiskey Hollow 670 PFAS Remediation
1st Reading – Resolution 24-52, DWSRF Loan Contract for Tanglewilde-Thompson Place 600 PFAS Remediation
1st Reading – Resolution 24-54, Refund Tax Levy

Action/Approval Item(s):

Resolution 24-42, Policies and Procedures Update
Resolution 24-43, DWSRF Loan Contract for Prairie Ridge 605 Consolidation
Resolution 24-49, Sale of Kitsap County Water Systems

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

Executive Session:

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

October 22	Second Regular October Commission Meeting	5:00 p.m.	All
October 31	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
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 3	Quarterly Strategic Planning Session	5:00 p.m.	All
December 10	First Regular December Commission Meeting	5:00 p.m.	All
December 24	Second Regular December Commission Meeting - canceled	5:00 p.m.	All
December 25	Christmas Day	-	-
December 26	All Staff Meeting (tentative)	8:30 a.m.	-