

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – March 26, 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: March 12, 2024

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: March 14, 2024, March 20, 2024

2) Payroll: March 20, 2024

Other:

1) Schedule TPUD Employee Picnic, July 26, 2024, 2:00 p.m., Pioneer Park in Tumwater

2) Schedule Public Hearing – Glen Alder DWSRF Surcharge Amendment, April 23, 2024

3) Reminder: WPUWA Water Committee Meeting, March 28, 2024 (Zoom)

4) Resolution 24-09, Authorization to Surplus

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Overview of Tanglewilde Mainline Replacement, Phase 1

Discussion – Glen Alder 522 DWSRF Surcharge Amendment

Resolution 24-12, Construction Contract for Berry 2 671 & Berry 3 672 Pumphouse Replacement

Action/Approval Item(s):

Resolution 24-10, Policies and Procedures Update

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:

Executive Session:

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 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 (Virtual)	-	-
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)	-	-