

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – April 9, 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: March 26, 2024
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: March 27, 2024, April 3, 2024
2) Payroll: April 5, 2024
Other:
1) Reminder: WPUA Annual Conference – April 17-19, 2024
2) Excuse Commissioner Olsen from Regular Commission Meeting on April 9, 2024
3) Change Order 01, Pattison 500 Well Construction and Testing

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

URAC Applicant: Ron Weaver, Deerfield Park 1 681 Water System

Information or Discussion of Operations/Policy Issues:
Discussion – Thurston PUD Owned Kitsap County Water Systems
Discussion – Equal Payment Plan Recommendations
1st Reading – Proclamation for Drinking Water Week, May 5-11, 2024
1st Reading – Resolution 24-13, Glen Alder 522 DWSRF Surcharge Amendment

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

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)	-	-
July 4	Independence Day	-	-
July 9	First Regular July Commission Meeting	5:00 p.m.	All
July 17-19	WPUDA Association Meetings (Location TBD)	-	-
July 23	Second Regular July Commission Meeting	5:00 p.m.	All
July 25	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	All