

**AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting –November 22, 2022
(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 Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: None
Prequalification of Contractors: Source Electric, LLC
Correspondence: None
Voucher Approval:

- 1) Accounts Payables: November 16, 2022
- 2) Payroll: November 21, 2022

Other:

- 1) WPUA Annual Conference, November 30, 2022 - December 2, 2022 (Spokane, WA)
- 2) Resolution 22-54, Tanglewilde-Thompson Place (600) Seismic Valve Upgrades
- 3) PUD Holiday Celebration, December 2, 2022 @ 2:00 p.m. – 4:30 p.m.
- 4) Emergency Waiver of Competitive Bidding Requirements, Pattison (500) – November 18, 2022

Approval of Consent Calendar: President Russell E. Olsen

Public Comments: On all matters except the proposed rates fees and charges in Public Hearings below

Presentation: **Proposed 2023 Budget, Rates, Fees, Charges, and Surcharges and Proposed 2023 Ad Valorem Tax (Finance and Customer Service Manager TaSeana Tartt and Assistant General Manager Julie Parker)**

Open Public Hearing and Public Testimony: President Russell E. Olsen

Close Public Hearing: President Russell E. Olsen

Information or Discussion of Operations/Policy Issues:
Celebration for Commissioner Oosterman, Ten Years of Service as a PUD Commissioner

Action/Approval Item(s):
Resolution 22-45, Construction Contract for Meter Installations at Vineyard and Burnsville
Resolution 22-48, Proposed 2023 Ad Valorem Tax Levy
Resolution 22-49, 2023 Refund Tax Levy
Resolution 22-50, Proposed 2023 Operating Budget
Resolution 22-51, Proposed 2023 Capital Budget
Resolution 22-52, Proposed 2023 Rates, Fees, Charges, and Surcharges
Resolution 22-53, Interfund Loan Authorization

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

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

Finance Report: Julie Parker, Assistant General Manager
Financial Variance or Quarterly Report (every 4th week's meeting)

Commissioner Topics, Discussion, and Reports: 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 2022 Commission Agenda

November 22	Second November Commission Meeting (Public Hearing)	5:00 p.m.	All
Nov 30 - Dec 2	WPUDA Annual Conference	-	-
December 2	PUD Holiday Celebration	2:00 p.m.	-
December 6	First December Commission Meeting	5:00 p.m.	All
December 29	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-

Projected 2023 Commission Agenda

January 2	New Year's Day (observed)	-	-
January 10	First January Commission Meeting	5:00 p.m.	All
January 11-13	WPUDA Association Meetings (Olympia)	-	-
January 16	Martin Luther King Jr. Day	-	-
January 24	Second January Commission Meeting	5:00 p.m.	All
January 26	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
February 14	First February Commission Meeting	5:00 p.m.	All
February 15-17	WPUDA Association Meetings (Olympia)	-	-
February 20	Presidents Day	-	-
February 23	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
February 28	Second February Commission Meeting	5:00 p.m.	All
March 14	First March Commission Meeting	5:00 p.m.	All
March 15-17	WPUDA Association Meetings (Virtual)	-	-
March 28	Second March Commission Meeting	5:00 p.m.	All
March 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-