

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – January 12, 2021
(Call to Order – 5:00 p.m.)

Due to the COVID-19 pandemic, this meeting will be held virtually.

To join the meeting by phone, choose one of the following phone numbers (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 841 4741 6477

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: December 15, 2020, December 22, 2020
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: December 23, 2020, December 30, 2020, January 6, 2021
2) Payroll: January 5, 2021
Other: None

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion and Update – COVID-19
Discussion – Telecommunications
Discussion – Agenda for Strategic Planning Session, January 19, 2021
Resolution 21-01, Unmetered Rate for Condominium and Multi-Family Customers
Resolution 21-02, WSP Approval – Hawley Hills Water System

Action/Approval Item(s):

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:

Executive Session:

In accordance with the provisions of RCW 42.30.110 (1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

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 2021 Commission Agenda

January 12	First January Commission Meeting	5:00 p.m.	All
January 13-15	WPUDA - January Association Meetings	-	-
January 19	Strategic Planning Session	10:00 a.m.	All
January 19	Commissioner Workshop	5:00 p.m.	All
January 26	Second January Commission Meeting	5:00 p.m.	All
January 28	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
February 9	First February Commission Meeting	5:00 p.m.	All
February 16	Commissioner Workshop	5:00 p.m.	All
February 17-19	WPUDA - February Association Meetings	-	-
February 23	Second February Commission Meeting	5:00 p.m.	All
February 25	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
March 9	First March Commission Meeting	5:00 p.m.	All
March 16	Commissioner Workshop	5:00 p.m.	All
March 23	Second March Commission Meeting	5:00 p.m.	All
March 25	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-