

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – January 28, 2020**  
**(Call to Order – 5:00 p.m.)**

**Call to Order:** President Russell E. Olsen

**Pledge of Allegiance:** All

**Approval of Agenda:** President Russell E. Olsen

**Consent Calendar:** Approval of Minutes: January 14, 2020, January 17, 2020  
Prequalification of Contractors: None  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
    1) Accounts Payables: January 17, 2020, January 24, 2020  
    2) Payroll: January 21, 2020  
Other:  
    1) Resolution 20-01, Prairie Ridge Water System Plan  
    2) Resolution 20-02, Cedar Ridge Estates Water System Plan  
    3) Resolution 20-03, Forest Glen Water System Plan

**Approval of Consent Calendar:** President Russell E. Olsen

**Public Comments:**

**Presentation:** Thurston Regional Planning Council, Regional Transportation Plan

**Information or Discussion of Operations/Policy Issues:**

4<sup>th</sup> Quarter 2019 Strategic Plan Performance Measures Report  
Discussion: PUD Employee Health Care Premium  
Discussion: Employee Overtime Report  
WPUA Meetings, February 12<sup>th</sup> through 14<sup>th</sup>  
1<sup>st</sup> Reading, Res. 20-04, Uncollectible Accounts  
1<sup>st</sup> Reading, Res. 20-05, Management Dashboard Contract  
Discussion: Agenda for Meeting with Thurston County Commissioners  
Discussion: Logo Clothing Order

**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:**

**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 2020 Commission Agenda

|                |   |            |     |
|----------------|---|------------|-----|
| January 28     | Second January Commission Meeting                                   | 5:00 p.m.  | All |
| January 30     | All Staff Meeting - Commissioner Oosterman                          | 8:30 a.m.  | -   |
| February 11    | First February Commission Meeting                                   | 5:00 p.m.  | All |
| February 12    | PUD Day on the Hill - Capitol Building in Olympia                   | -          | -   |
| February 12-14 | WPUDA Association Meetings - WPUDA Building in Olympia              | -          | -   |
| February 20    | Consolidation Project Community Meeting - Lacey Community Center    | 7:00 p.m.  | -   |
| February 25    | Second February Commission Meeting                                  | 5:00 p.m.  | All |
| February 26    | All Staff Meeting - Commissioner Stearns                            | 8:30 a.m.  | -   |
| March 10       | First March Commission Meeting                                      | 5:00 p.m.  | All |
| March 11       | Meeting with Thurston Co. Commissioners - Thurston Co. Courthouse   | 2:00 p.m.  | All |
| March 18-20    | WPUDA Association Meetings - WPUDA Building in Olympia              | -          | -   |
| March 24       | Second March Commission Meeting                                     | 5:00 p.m.  | All |
| March 26       | All Staff Meeting - Commissioner Olsen                              | 8:30 a.m.  | -   |
| April 14       | First April Commission Meeting                                      | 5:00 p.m.  | All |
| April 15-17    | WPUDA Association Meetings - TBD                                    | -          | -   |
| April 28       | Second April Commission Meeting                                     | 5:00 p.m.  | All |
| April 30       | All Staff Meeting - Commissioner Oosterman                          | 8:30 a.m.  | -   |
| May 8          | Commissioner Strategic Planning Session - WPUDA Building in Olympia | 10:00 a.m. | All |
| May 12         | First May Commission Meeting  | 5:00 p.m.  | All |
| May 14         | WPUDA Strategic Planning Committee - WPUDA Building in Olympia      | -          | -   |
| May 26         | Second May Commission Meeting                                       | 5:00 p.m.  | All |
| May 28         | All Staff Meeting - Commissioner Stearns                            | 8:30 a.m.  | -   |
| June 9         | First June Commission Meeting                                       | 5:00 p.m.  | All |
| June 23        | Second June Commission Meeting                                      | 5:00 p.m.  | All |
| June 25        | All Staff Meeting - Commissioner Olsen                              | 8:30 a.m.  | -   |
| June 25        | WPUDA Water Committee - WPUDA Building in Olympia                   | -          | -   |