

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – January 11, 2022
(Call to Order – 5:00 p.m.)

The Board of Commissioners is holding virtual meetings via the Zoom conferencing platform due to COVID-19.
To join the meeting by phone, please dial (253) 215-8782 and enter webinar ID no. 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 28, 2021
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: December 29, 2021, January 5, 2022
2) Payroll: January 5, 2022
Other: Emergency Waiver of Competitive Bidding Requirements – Walczak (620) Water System

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Presentation – Green Cove Culvert Replacement
Discussion – WPUA January Association Meetings, January 12-14, 2022
Discussion – COVID-19 Updates
Discussion – Broadband and Telecommunications
Discussion – Returning to In-Person Public Meetings, Opening to the Public
Discussion – Update on Disconnection Process for Past Due Accounts
1st Reading – Resolution 22-01, WSP Approval for Tanglewilde-Thompson Place (600) Water System
1st Reading – Resolution 22-02, WSP Approval for Sward (278) Water System
1st Reading – Resolution 22-03, Surplus Hilt Street (720) Water System **(Request to Table)**

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) (c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased 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 2022 Commission Agenda

January 11	First January Commission Meeting	5:00 p.m.	All
January 12-14	January WPUDA Meetings	-	-
January 25	Second January Commission Meeting	5:00 p.m.	All
January 27	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
February 8	First February Commission Meeting	5:00 p.m.	All
February 16-18	February WPUDA Meetings	-	-
February 22	Second February Commission Meeting	5:00 p.m.	All
February 24	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
March 8	First March Commission Meeting	5:00 p.m.	All
March 16-18	March WPUDA Meetings	-	-
March 22	Second March Commission Meeting	5:00 p.m.	All
March 24	Quarterly WPUDA Water Committee Meeting	-	-
March 31	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-