

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting –January 25, 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: 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: January 11, 2022
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: January 12, 2022, January 19, 2022
2) Payroll: January 20, 2022
Other: None

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

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – COVID-19 Updates
Discussion – Broadband and Telecommunications
Discussion – PUD Healthcare Premium Update for 2022
Discussion – Strategic Plan Performance Measures and Action Steps Report, 4th Quarter 2021
Discussion – Commissioner Strategic Planning Session
1st Reading – Resolution 22-03, 1st Amended 2022 Capital Budget
1st Reading – Resolution 22-04, Revised Service Installation Fees

Action/Approval Item(s):

Resolution 22-01, Water System Plan Approval, Tanglewilde-Thompson Place (600) Water System
Resolution 22-02, Water System Plan Approval, Sward (278) Water System

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 2022 Commission Agenda

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	WPUDA Water Committee Meeting	-	-
March 31	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
April 12	First April Commission Meeting	5:00 p.m.	All
April 13-15	April WPUDA Meetings	-	-
April 26	Second April Commission Meeting	5:00 p.m.	All
April 28	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
May 10	First May Commission Meeting	5:00 p.m.	All
May 24	Second May Commission Meeting	5:00 p.m.	All
May 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
June 14	First June Commission Meeting	5:00 p.m.	All
June 23	WPUDA Water Committee Meeting	-	-
June 28	Second June Commission Meeting	5:00 p.m.	All
June 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-