

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – February 11, 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 28, 2020  
Prequalification of Contractors: None  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
    1) Accounts Payables: January 29, 2020, February 6, 2020  
    2) Payroll: February 5, 2020  
Other:  
    1) Resolution 20-04, Uncollectible Accounts  
    2) Resolution 20-05, Management Dashboard Contract

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

**Public Comments:**

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

    1<sup>st</sup> Reading – Resolution 20-06, Emergency Management, Generator Policy  
    1<sup>st</sup> Reading – Resolution 20-07, Precautionary Chlorination Policy  
    1<sup>st</sup> Reading – Resolution 20-08, Policy and Procedure Updates  
    1<sup>st</sup> Reading – Resolution 20-09, Thurston Green Business  
    Discussion – Timberline Village 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; and RCW 42.30.110 (1) (g) to review the performance of a public employee.

**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

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	-	-
July 14	First July Commission Meeting	5:00 p.m.	All
July 15-17	WPUDA Association Meetings - TBD	-	-
July 28	Second July Commission Meeting	5:00 p.m.	All
July 30	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-