

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – February 25, 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: February 11, 2020
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: February 14, 2020, February 20, 2020
 2) Payroll: February 20, 2020
Other:
 1) Resolution 20-10, Engineering Contract-Thurston County Consolidation Project

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

 1st Reading, Resolution 20-11 Well Drilling Contract, Knowles Road
 1st Reading, Resolution 20-12 Well Drilling Contract, Loma Vista
 Discussion, Meeting with Thurston County Commissioners on March 11, 2020

Action/Approval Item(s):

 Resolution 20-06, Emergency Management, Generator Policy
 Resolution 20-07, Precautionary Chlorination Policy
 Resolution 20-08, Policy and Procedure Updates
 Resolution 20-09, Thurston Green Business

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:

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 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.	-