

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting –February 22, 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: February 8, 2022
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: February 9, 2022, February 16, 2022
2) Payroll: February 18, 2022
Other:
1) Resolution 22-05, Hawley Hills Consolidation Engineering Contract Amendment

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Introduction of New PUD Employee – Jessie Salter
Discussion – COVID-19 Updates
Discussion – Broadband and Telecommunications
Discussion – Audio/Visual Solutions for PUD Public Meeting Room
1st Reading, Resolution 22-06, Update Employee Salary Schedule

Action/Approval Item(s):
None

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: None

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 2022 Commission Agenda

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	Special Meeting: Strategic Planning Meeting	2:30 p.m.	All
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.	-