

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – March 8, 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: February 22, 2022
Prequalification of Contractors:
Correspondence: None
Voucher Approval:
1) Accounts Payables: February 23, 2021, March 2, 2022
2) Payroll: March 4, 2022
Other:
1) Resolution 22-07, A/V Solutions Contract Award
2) Resolution 22-08, Engineering Contract Amendment – Timberline Village (628) Water System
3) Emergency Declaration – Waiver of Competitive Bidding Requirements for Countrywood Estates (680) Water System

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 – WPUA March Association Meetings
Discussion – Chris Stearns, AWWA Fly-In, Washington DC
Discussion – Administrative Clothing Order
Discussion – PFOS Testing Results and Recommendations for Treatment
Discussion – Return to In-Person Public Meetings
1st Reading – Resolution 22-09, Policy Amendment Purchasing Authority
1st Reading – Resolution 22-10, Amending SEPA Authority

Action/Approval Item(s):

Resolution 22-06, Employee Classification and Salary Ranges

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:

RCW 42.30.110 (1) (i): To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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

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.	-
July 12	First July Commission Meeting	5:00 p.m.	All
July 13-15	July WPUDA Meetings	-	-
July 26	Second July Commission Meeting	5:00 p.m.	All
July 28	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	All