

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – April 12, 2022
(Call to Order – 5:00 p.m.)

The Board of Commissioners is now holding hybrid meetings, in-person at PUD Headquarters (1230 Ruddell Rd SE, Lacey, WA 98503) and virtually via the Zoom video-conferencing platform. 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: March 22, 2022

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: March 23, 2022, March 30, 2022, April 6, 2022

2) Payroll: April 5, 2022

Other:

1) Resolution 22-13, Shake Alert Seismic Valve Retrofit, Tanglewilde-Thompson Place (600) Water System

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Introduction of New Meter Reader, Eric Kolb (Jim Campbell)

Presentation – Broadband Report

Discussion – COVID-19 Updates (No New Updates)

Discussion – WPUDA Association Meetings (Hybrid), April 13-15, 2022

Discussion – PFAS Detections in Water Systems

Discussion – PFAS Detections in Easter Day Water System

WPUDA Elections (Commissioner Stearns)

Discussion – Commission Strategic Planning Session, May 24, 2022 – 2:30 p.m. to 4:30 p.m.

1st Reading – Resolution 22-11, Garden Acres 1 (601) Water System Pumphouse Contract

1st Reading – Resolution 22-12, Brown S Prairie (249) Water System Pumphouse Contract

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:

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

April 12	First April Commission Meeting	5:00 p.m.	All
April 13-15	April WPUDA Meetings, Tulalip Resort Casino and by Zoom	-	-
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 16	Utility Rate Advisory Committee Meeting - Commissioner Olsen	5:00 p.m.	
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