

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – April 13, 2021
(Call to Order – 5:00 p.m.)

Due to the emergency surrounding the COVID-19 pandemic this meeting will be held over the phone.
To join the meeting choose one of the following phone numbers (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656
Webinar ID: 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 16, 2021 (Workshop), March 23, 2021
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: March 24, 2021, March 31, 2021, April 7, 2021
2) Payroll: April 5, 2021
Other:
1) Proclamation – Drinking Water Week (May 2-8, 2021)

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Customer Comments from Public Meeting with Coppermill
Discussion – COVID-19 Updates
Discussion – Telecommunications
Introduction & Discussion – New URAC Applicant (Mr. Beehler)
Demonstration – Forecast 5 Dashboard
1st Reading – Resolution 21-17, Talcott Ridge 4-Log Chlorination Upgrades
1st Reading – Resolution 21-18, Outside Service Area Fire Flow Availability Fee

Action/Approval Item(s):

Resolution 21-09, Conservation Measures for 2021
CAB – Approval of WRIA 13 Water Restoration and Enhancement Plan
Motion for Appointment of URAC Applicant

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:

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 2021 Commission Agenda

April 13	First April Commission Meeting	5:00 p.m.	All
April 20	Commissioner Workshop	5:00 p.m.	All
April 27	Second April Commission Meeting	5:00 p.m.	All
April 29	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
May 11	First May Commission Meeting	5:00 p.m.	All
May 25	Second May Commission Meeting	5:00 p.m.	All
May 27	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
June 8	First June Commission Meeting	5:00 p.m.	All
June 22	Second June Commission Meeting	5:00 p.m.	All
June 24	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
July 13	First July Commission Meeting	5:00 p.m.	All
July 27	Second July Commission Meeting	5:00 p.m.	All
July 29	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
August 10	First August Commission Meeting	5:00 p.m.	All
August 24	Second August Commission Meeting	5:00 p.m.	All
August 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-