

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Commissioner Workshop Meeting –April 20, 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 +1 646 558 8656 or +1 301 715 8592
or +1 312 626 6799

Webinar ID: 891 4564 8745

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: None
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval: None
Other:
1) Resolution 21-17, Talcott Ridge 4-Log Chlorination Upgrades

Presentation – Proposed Rates, Fees, Charges and Capital Surcharges for Coppermill Customers

Public Hearing – Public Comments on the Proposed Rates, Fees, Charges and Capital Surcharges for Coppermill Customers
[Commissioner Olsen will call the Public Hearing to Order. The Clerk to the Board will announce any members that would like to testify. The Commissioners will listen to testimony. Commissioner Olsen will close the Public Hearing.](#)

Information or Discussion of Operations/Policy Issues:

Presentation and Demonstration – COS Systems Telecommunications Survey
Discussion – COVID-19 Updates
Discussion – Telecommunications
Discussion – Seismic Valves on PUD Water Systems

Presentations:

GM, AGM, DFO, DPC, & ASM Reports: John Weidenfeller, General Manager

Commissioner Topics, Discussion, and Reports: Commissioners Olsen, Oosterman, and Stearns

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 2021 Commission Agenda

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.	-
September 14	First September Commission Meeting	5:00 p.m.	All
September 28	Second September Commission Meeting	5:00 p.m.	All
September 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-