

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – May 10, 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: April 26, 2022
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: April 27, 2021, May 4, 2022
 2) Payroll: May 5, 2022
Other:
 1) Resolution 22-16, Residential Toilet Rebate Program

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Introduction and Discussion – New URAC Applicant, Jerry McDonald
Discussion – 2023 Budget Process Overview
Discussion – Preliminary 2023 Budget Priorities

Action/Approval Item(s):

Resolution 22-15, Authorization to Surplus

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:

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

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 - Strategic Planning Session	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
August 9	First August Commission Meeting	5:00 p.m.	All
August 23	Second August Commission Meeting	5:00 p.m.	All
August 25	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
August 25	Utility Rate Advisory Committee Meeting - Commissioner Olsen	5:00 p.m.	
September 13	First September Commission Meeting	5:00 p.m.	All
September 14-16	September WPUDA Meetings	-	-
September 21-23	WPUDA Water Workshop	-	-
September 27	Second September Commission Meeting	5:00 p.m.	All