

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Commission Meeting – May 11, 2021
(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: April 20, 2021 (Commissioner Workshop), April 27, 2021
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: April 28, 2021, May 5, 2021
 2) Payroll: May 5, 2021
Other:
 1) Excuse Commissioner Oosterman from Regular Commission Meeting on April 27, 2021
 2) Resolution 21-20, Authorization to Apply for Community Economic Revitalization Board Grant
 3) Resolution 21-21, Tanglewilde-Thompson Place Valve Replacement Contract
 4) Resolution 21-23, Interlocal Agreement with NoaNet

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

- Discussion – COVID-19 Updates
- Discussion – Telecommunications
- Initial Discussion – 2022 Budget Priorities
- Initial Discussion – 2022 Budget Process
- Discussion – Additional Workshop Meetings for 2021
- 1st Reading, Resolution 21-12 Professional Service Agreement for Hotsko and the Son
- Discussion – DWSRF Funding for 2020 Construction Loans (Update)
- Discussion – Tanglewilde-Thompson Place Water System Plan (Update)

Action/Approval Item(s):

- Resolution 21-19, Authorizing Use and Acceptance of Electronic Signatures

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:

In accordance with the provisions of RCW 42.30.110 (1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

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

May 11	First May Commission Meeting	5:00 p.m.	All
May 18	Commissioner Workshop	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.	-
October 12	First October Commission Meeting	5:00 p.m.	All
October 26	Second October Commission Meeting	5:00 p.m.	All
October 28	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-