

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting –May 25, 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: 970 3278 6949.

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: May 11, 2021
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: May 12, 2021, May 19, 2021
2) Payroll: May 20, 2021
Other: None

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – COVID-19 Updates
Discussion – Telecommunications
Discussion – 2022 Budget Priorities

Action/Approval Item(s):

Resolution 21-12, Professional Service Agreement with Hotsko & the Son
Motion - Acceptance of COVID-19 Utility Relief Assistance Program Grant

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break 6:00

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

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| 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. | - |