**AGENDA**
**THURSTON PUD**
**BOARD OF COMMISSIONERS**
**Regular Meeting – June 14, 2022**
**(Call to Order – 5:00 p.m.)**

<span style="color:red">**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.**</span>

**Call to Order:**          President Russell E. Olsen

**Pledge of Allegiance:**   All

**Approval of Agenda:**     President Russell E. Olsen

**Consent Calendar:**       Approval of Minutes: May 24, 2022
                            Prequalification of Contractors:
                            Correspondence: None
                            Voucher Approval:
        1)   Accounts Payables: May 25, 2022, June 1, 2022, June 8, 2022
        2)   Payroll: June 5, 2022
      Other:
        1)   Resolution 22-19, Legal Services Contract Amendment
        2)   Resolution 22-20, Revised Strategic Plan
        3)   Resolution 22-21, Authorization to Surplus Equipment
        4)   Resolution 22-22, Hydrogeologic Contract, Pattison (500) Water System
        5)   WPUDA Quarterly Water Committee Meeting, June 23, 2022, 9:00 a.m. to 1:00 p.m.

**Approval of Consent Calendar:**  President Russell E. Olsen

**Public Comments:**

**Information or Discussion of Operations/Policy Issues:**
    Discussion/Presentation – WIFIA Program Overview
    Discussion – District Vehicle Replacement
    Reminder: July WPUDA Meetings in Wenatchee – July 13-15, 2 rooms reserved
    1st Reading, Resolution 22-23, Construction Contract, 6800 Meridian Road Remodel
    1st Reading, Resolution 22-24, Developer Agreement, Manor House Development, Pattison (500) Water System
    1st Reading, Resolution 22-25, Amendment to Resolution 18-06, Utility Rates Advisory Committee

**Action/Approval Item(s):** None

**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**

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|---|---|---|---|
| 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 |
| September 29 | All Staff Meeting - Commissioner Olsen | 8:30 a.m. | - |
| October 11 | First October Commission Meeting | 5:00 p.m. | All |
| October 13 | WPUDA Budget Committee Meeting | - | - |
| October 25 | Second October Commission Meeting | 5:00 p.m. | All |
| October 27 | All Staff Meeting - Commissioner Oosterman | 8:30 a.m. | - |