

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting –June 28, 2022
(Call to Order – 5:00 p.m.)

The Board of Commissioners is now holding hybrid meetings, in-person at PUD Headquarters (1230 Ruddell Road 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: 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: June 14, 2022
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: June 15, 2022, June 22, 2022
 2) Payroll: June 20, 2022
Other: None
 1) Resolution 22-26, Civil Engineering Contract – Pattison (500) Water System DWSRF Reservoir Upgrade Project
 2) Resolution 22-27, FEMA Grant Contract for Generators

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Action/Approval Item(s):
Resolution 22-23, Construction Contract - 6800 Meridian Remodel
Resolution 22-24, Manor House Development Agreement - Pattison (500) Water System
Resolution 22-25, Amendment to Resolution 18-06, Utility Rate Advisory Committee

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:

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

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 WPUA 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 WPUA Meetings	-	-
September 21-23	WPUA 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	WPUA 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.	-
November 8	First November Commission Meeting	5:00 p.m.	All
November 16-18	November WPUA Meetings	-	-
November 22	Second November Commission Meeting	5:00 p.m.	All
November 17	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
Nov 30 - Dec 2	WPUA Annual Conference	-	-