

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – July 13, 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: June 8, 2021 (revised), June 22, 2021

Prequalification of Contractors: None

SMA Contracts: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: June 23, 2021, June 30, 2021, July 7, 2021

2) Payroll: July 6, 2021

Other:

1) Resolution 21-27, COVID-19 Utility Relief Assistance Program Grant

2) Resolution 21-28, Data Sharing Agreement with the State Auditor's Office

3) Resolution 21-36, Legal Service Fees

4) TPUD Employee Picnic – September 17, 2021

5) Schedule Public Hearing on July 27, 2021 @ 5:00 p.m. for Rates, Fees and Surcharges for Country Club Estates and Glen Alder Water Systems

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – COVID-19 Updates

Discussion – Broadband and Telecommunications

Discussion – Legislative Outreach

Discussion – Review of General Facilities Charge, Rates, Fees, Charges and Capital Surcharges

Discussion – New CAB Format

1st Reading – Resolution 21-29, Policies and Procedures Update

1st Reading – Resolution 21-30, Policy on Exempt Wells in PUD Service Area

1st Reading – Resolution 21-32, Water System Transfer Country Club Estates Water System

1st Reading – Resolution 21-33, Water System Transfer Glen Alder Water System

1st Reading – Resolution 21-34, Adopting Rates, Fees and Surcharges for Country Club Estates

1st Reading – Resolution 21-35, Adopting Rates, Fees and Surcharges for Glen Alder

Action/Approval Item(s):

Commissioner Signatures/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

July 13	First July Commission Meeting	5:00 p.m.	All
July 15-16	WPUDA - July Association Meetings	-	All
July 27	Second July Commission Meeting	5:00 p.m.	All
July 29	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	All
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 15-17	WPUDA - September Association Meetings - Ellensburg	-	-
September 21-23	WPUDA - Water Workshop - Leavenworth	-	-
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 14	WPUDA - Budget Committee Meeting	-	-
October 26	Second October Commission Meeting	5:00 p.m.	All
October 28	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
November 9	First November Commission Meeting	5:00 p.m.	All
November 17-19	WPUDA - November Association Meetings - Olympia	-	-
November 23	Second November Commission Meeting	5:00 p.m.	All
November 25	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
December 1-3	WPUDA - Annual Conference - tbd	-	-
December 14	First December Commission Meeting	5:00 p.m.	All
December 28	Second December Commission Meeting	5:00 p.m.	All
December 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-