

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting – July 26, 2022  
(Call to Order – 5:00 p.m.)**

**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: 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 28, 2022  
Prequalification of Contractors: None  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables: June 29, 2022, July 6, 2022, July 13, 2022, July 20, 2022  
2) Payroll: July 5, 2022, July 20, 2022  
Other:  
1) Resolution 22-30, Engineering Design Contract for Pattison (500) DWSRF Project  
2) Resolution 22-31, PFAS Treatment Engineering Contract for Lazy Acres (351)

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

**Public Comments:**

**Information or Discussion of Operations/Policy Issues:**

Discussion – 2023 Budget Process Overview (Updated)  
Discussion – Request for PUD Visit from WPUDA President  
Discussion – Strategic Plan Performance Measures and Action Steps Report, 2<sup>nd</sup> Quarter 2022 Update  
1<sup>st</sup> Reading – Resolution 22-28, Employment Contracts for Senior Leadership Team  
1<sup>st</sup> Reading – Resolution 22-29, Policy Amendment

**Action/Approval Item(s):**

**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

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.	-
November 8	First November Commission Meeting	5:00 p.m.	All
November 16-18	November WPUDA 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	WPUDA Annual Conference	-	-
December 13	First December Commission Meeting	5:00 p.m.	All
December 27	Second December Commission Meeting	5:00 p.m.	All
December 29	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-