

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting –July 27, 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: July 13, 2021
Prequalification of Contractors: American Pump & Electric
Correspondence: None
Voucher Approval:
1) Accounts Payables: July 14, 2021, July 21, 2021
2) Payroll: July 20, 2021
Other:
1) Resolution 21-37, Authorization to Surplus
2) Emergency Waiver of Competitive Bidding Requirements, Tanglewilde-Thompson Place Taylor Well Pump Failure – July 21, 2021

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Introduction & Discussion – New URAC Applicant (Mr. Bowles)
Discussion – COVID-19 Updates
Discussion – Broadband and Telecommunications
Discussion – 2nd Quarter 2022 Strategic Plan Performance Measures Report
1st Reading – Resolution 21-38, DWSRF Contract for Country Club Estates
1st Reading – Resolution 21-39, DWSRF Contract for Pattison

Action/Approval Item(s):

Motion for Appointment of URAC Applicant
Resolution 21-29, Policies and Procedures Update
Resolution 21-30, Policy on Exempt Wells in PUD Service Area

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:

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 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.	-