

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – August 9, 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 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: July 26, 2022
Prequalification of Contractors:
Correspondence: None
Voucher Approval:
1) Accounts Payables: July 27, 2022, August 3, 2022
2) Payroll: August 5, 2022
Other:
1) None

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Update on Budget
1st Reading, Resolution 22-32, Authorization to Surplus Equipment

Action/Approval Item(s):

Resolution 22-28, Employment Contracts with Senior Leadership Team
Resolution 22-29, Policy Amendment
Authorization for General Manager to Sign and Submit a Letter of Intent for WIFIA Funding

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:

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

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.	-