

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – August 10, 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: Vice President Chris Stearns

Pledge of Allegiance: All

Approval of Agenda: Vice President Chris Stearns

Consent Calendar: Approval of Minutes: July 27, 2021
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: July 28, 2021, August 4, 2021
 2) Payroll: August 5, 2021
Other: None
 1) Resolution 21-41, Construction Contract – Keanland Park (761)

Approval of Consent Calendar: Vice President Chris Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – COVID-19 Updates
Discussion – Broadband and Telecommunications
Discussion – Water Use Efficiency Report, Leak Report and Conservation
1st Reading – Resolution 21-32, Water System Transfer Country Club Estates Water System
1st Reading – Resolution 21-34, Adopting Rates, Fees, and Surcharges for Country Club Estates
1st Reading – Resolution 21-40, Construction Contract – Sward (278) Upgrades

Action/Approval Item(s):

Schedule Public Hearing – Country Club Estates Rates on August 24, 2021
Resolution 21-38, DWSRF Contract for Country Club Estates
Resolution 21-39, DWSRF Contract for Pattison

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

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.	-