

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – August 23, 2022
(Call to Order – 5:00 p.m.)

The Board of Commissioners is now holding hybrid meetings, in-person at PUD Headquarters (1230 Ruddell Road 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: August 9, 2022
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: August 10, 2022, August 17, 2022
2) Payroll: August 20, 2022
Other:
1) Resolution 22-29, Policy Amendment

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Water Use Efficiency Report
Reminder – WPUDA Association Meetings, September 14-16
Reminder – WPUDA Water Workshop, September 21-23
Presentation – 2023 Placeholder Operating and Capital Budgets

Action/Approval Item(s):

Resolution 22-32, Authorization to Surplus Equipment

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 2022 Commission Agenda

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	5:00 p.m.	All
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.	-