

**AMENDED AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – September 13, 2022**  
**(Call to Order – 5:00 p.m.)**

**The Board of Commissioners is now holding hybrid meetings, in-person at District 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 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: August 23, 2022  
Prequalification of Contractors: None  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables: August 24, 2022, August 31, 2022, September 7, 2022  
2) Payroll: September 6, 2022  
Other: None

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

**Public Comments:**

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

New Employee Introduction – Kyle Pedersen, Field Technician I  
Presentation – Chlorine Generation Plan  
1<sup>st</sup> Reading – Resolution 22-33, Update GM Authority  
1<sup>st</sup> Reading – Resolution 22-34, First Amended 2022 Operating Budget  
1<sup>st</sup> Reading – Resolution 22-35, 2022 Employee Classifications and Salary Ranges  
Reminder – WPUA Association Meetings, September 14-16  
Reminder – WPUA Water Workshop, September 21-23

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

Commissioner Representation at the 2022 Financial Audit

**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

**Executive Session:** As authorized by RCW 42.30.110 (1)(i), to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

**Commissioner Assignments:**

**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

September 13	First September Commission Meeting	5:00 p.m.	All
September 14-16	September WPUDA Meetings	-	-
September 21-23	WPUDA Water Workshop - Spokane	-	-
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.	-