

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – September 14, 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: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: August 24, 2021
Prequalification of Contractors: NC Power Systems Co
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: August 26, 2021, September 1, 2021, September 8, 2021
2) Payroll: September 3, 2021
Other:
1) Resolution 21-43, Policy and Procedures Update
2) Resolution 21-48, Shake Alert Contract – Tanglewilde-Thompson Place (600)
3) Resolution 21-49, Generator Replacement Contract – Countrywood (680)

Approval of Consent Calendar: President Russell E. Olsen

Public Comments: On all matters except the proposed rates, fees, charges, and surcharges in Public Hearings below

Public Hearing – Public Comments on the Proposed 2021 Rates, Fees, Charges and Capital Surcharges for the Glen Alder Water System

Public Hearing – Public Comments on the Proposed 2022 Budget, Rates, Fees, Charges and Capital Surcharges and 2022 Ad Valorem Tax

Information or Discussion of Operations/Policy Issues:

Discussion – COVID-19 Updates
Discussion – Broadband and Telecommunications
1st Reading – Resolution 21-33, Water System Transfer - Glen Alder Water System
1st Reading – Resolution 21-35, Adopting Rates, Fees, Charges, and Surcharges - Glen Alder Water System
1st Reading – Resolution 21-44, Adoption of the 2022 Operating Budget
1st Reading – Resolution 21-45, Adoption of the 2022 Capital Budget
1st Reading – Resolution 21-46, Adoption of the 2022 Rates, Fees, Charges, and Surcharges
1st Reading – Resolution 21-47, 2022 Ad Valorem Tax

Action/Approval Item(s):

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

September 14	First September Commission Meeting	5:00 p.m.	All
September 15-17	WPUDA - September Association Meetings	-	-
September 21	Commissioner Special Meeting - Public Hearing	5:00 p.m.	All
September 21-23	WPUDA - Water Workshop	-	-
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	-	-
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.	-