

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting –September 28, 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: 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: None  
Prequalification of Contractors: None  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables: September 15, 2021, September 22, 2021  
2) Payroll: September 20, 2021  
Other: None

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

**Public Comments:**

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

Introduction – New Employee Aimee Morgan, Payroll Specialist  
Discussion – COVID-19 Updates  
Discussion – Broadband and Telecommunications  
Discussion – Project Report to Add Fiber Optic Conduit to PUD Required Standards and Specifications  
1st Reading – Resolution 21-50, Construction Contract for Hawley Hills (686) Main Extension

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

Resolution 21-33, Water System Transfer – Glen Alder Water System  
Resolution 21-35, Adoption of the Proposed 2021 Rates, Fees, and Surcharges – Glen Alder Water System  
Resolution 21-44, Adoption of the Proposed 2022 Operating Budget  
Resolution 21-45, Adoption of the Proposed 2022 Capital Budget  
Resolution 21-46, Adoption of the Proposed 2022 Rates, Fees, Charges, and Surcharges

**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 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.	-