

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting –October 27, 2020**  
**(Call to Order – 5:00 p.m.)**

**Due to the emergency surrounding the COVID-19 pandemic this meeting will be held over the phone.**  
**To join the meeting choose one of the following phone numbers (for higher quality, dial a number based on your current location):**

**US: +1 253 215 8782 or +1 669 900 9128 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592**  
**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: October 6, 2020, October 13, 2020  
Prequalification of Contractors: None  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
    1) Accounts Payables: October 14, 2020, October 21, 2020  
    2) Payroll: October 20, 2020  
Other:  
    1) Resolution 20-41, Professional Service Contract with Lee Odell for Seismic Valve  
    2) Resolution 20-42, Professional Service Contract with Lee Odell for Meadows Chlorination  
    3) Resolution 20-43, Professional Service Contract with Hatton Godat Pantier Engineering for TC Consolidation Project

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

**Public Hearing:** 2021 Property Tax Levy

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

3<sup>rd</sup> Quarter 2020 Strategic Plan Performance Measures Report Update  
1<sup>st</sup> Reading – Resolution 20-36, Water Policy and Procedures Update  
1<sup>st</sup> Reading – Resolution 20-37, Tanglewilde-Thompson Place WSP Update Contract with Skillings  
1<sup>st</sup> Reading – Resolution 20-38, 2021 Ad Valorem Tax  
1<sup>st</sup> Reading – Resolution 20-39, Substantial Needs Resolution  
1<sup>st</sup> Reading – Resolution 20-40, Lost Tax Resolution  
1<sup>st</sup> Reading – Resolution 20-44, 2020 Operating Budget 2<sup>nd</sup> Amendment

**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**

**Public Comments:**

**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 2020 Commission Agenda

|                |  |           |     |
|----------------|--|-----------|-----|
| October 27     | Second October Commission Meeting              | 5:00 p.m. | All |
| October 29     | All Staff Meeting - Commissioner Oosterman     | 8:30 a.m. | -   |
| November 3     | Commissioner Workshop                          | 5:00 p.m. | All |
| November 10    | First November Commission Meeting              | 5:00 p.m. | All |
| November 17    | Commissioner Workshop                          | 5:00 p.m. | All |
| November 18-20 | WPUDA Association Meetings - Zoom              | -         | -   |
| November 24    | Second November Commission Meeting             | 5:00 p.m. | All |
| November 26    | All Staff Meeting - Commissioner Stearns       | 8:30 a.m. | -   |
| December 2-4   | WPUDA Annual Conference - Zoom/Virtual Meeting | -         | -   |
| December 1     | Commissioner Workshop                          | 5:00 p.m. | All |
| December 8     | First December Commission Meeting              | 5:00 p.m. | All |
| December 15    | Commissioner Workshop                          | 5:00 p.m. | All |
| December 22    | Second December Commission Meeting             | 5:00 p.m. | All |
| December 31    | All Staff Meeting - Commissioner Olsen         | 8:30 a.m. | -   |