

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – October 25, 2022
(Call to Order – 5:00 p.m.)

The Board of Commissioners is now holding hybrid meetings, in-person at PUD Headquarters (1230 Ruddell Rd 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: October 3, 2022, October 11, 2022
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: October 12, 2022, October 19, 2022
 2) Payroll: October 20, 2022
Other:
 1) Schedule PUD Holiday Gathering – December 2, 2022, 2:00 p.m. to 4:30 p.m.
 2) Assignment of Manor House Development Agreement
 3) Resolution 22-40, 2nd Amended 2022 Capital Budget
 4) Resolution 22-41, Construction Contract, Joelle Lane Improvements (Pattison (500))
 5) Resolution 22-42, Emergency Procurement of Materials, Equipment, and Supplies

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Presentation – Strategic Plan Performance Measures and Action Steps Report – 3rd Quarter 2022
Discussion – Proposed 2023 Budget and Proposed 2023 Rates, Fees, Charges, and Surcharges
1st Reading – Resolution 22-43, 2023 Employee Job Classifications and Salary Ranges
1st Reading – Resolution 22-44, Policies and Procedures Update

Action/Approval Item(s):

Approval to Submit DWSRF Grant for Lazy Acres (351) PFAS Treatment

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

GM, AGM, DFO, and DPC 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:

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

October 25	Second October Commission Meeting	5:00 p.m.	All
October 27	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
November 15	First November Commission Meeting (Public Hearing)	5:00 p.m.	All
November 16-18	November WPUDA Meetings	-	-
November 17	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
November 22	Second November Commission Meeting (Public Hearing)	5:00 p.m.	All
Nov 30 - Dec 2	WPUDA Annual Conference	-	-
December 2	PUD Holiday Celebration	2:00 p.m.	-
December 6	First December Commission Meeting	5:00 p.m.	All
December 29	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-

Projected 2023 Commission Agenda

January 2	New Year's Day (observed)	-	-
January 10	First January Commission Meeting	5:00 p.m.	All
January 16	Martin Luther King Jr. Day	-	-
January 24	Second January Commission Meeting	5:00 p.m.	All
January 26	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
February 14	First February Commission Meeting	5:00 p.m.	All
February 20	Presidents Day	-	-
February 23	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
February 28	Second February Commission Meeting	5:00 p.m.	All
March 14	First March Commission Meeting	5:00 p.m.	All
March 28	Second March Commission Meeting	5:00 p.m.	All
March 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-