

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting –November 24, 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: November 10, 2020  
Prequalification of Contractors: None  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables: November 11, 2020, November 18, 2020  
2) Payroll: November 20, 2020  
Other: None

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

**Public Comments:**

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

1<sup>st</sup> Reading, Resolution 20-47 2021 Water System Revenue and Refunding Bonds  
1<sup>st</sup> Reading, Resolution 20-48 General Facility Charges

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

Resolution 20-34 Water System Plan, Part A Umbrella  
Resolution 20-45 Capital Budget 2<sup>nd</sup> Amendment

**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:**

# 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

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.	-