

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – November 9, 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: October 26, 2021  
Prequalification of Contractors: None  
Correspondence: None  
Voucher Approval:  
    1) Accounts Payables: October 27, 2021, November 3, 2021  
    2) Payroll: November 5, 2021  
Other:  
    1) Resolution 21-54, Engineering Contract, Country Club Estates (521) DWSRF Project  
    2) Resolution 21-55, Engineering Contract, Glen Alder (522) DWSRF Project  
    3) Resolution 21-56, Change Order 004, ROM (626) Upgrades Contract

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

**Public Comments:**

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

Discussion – COVID-19 Updates  
Discussion – Broadband and Telecommunications  
Presentation – Results of Broadband Study, Claire Ward with NoaNet

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

Resolution 21-51, Refund Levy  
Schedule Public Hearing, Redistricting Plan – November 23, 2021

**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

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 (Virtual)	-	-
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.	-