

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – November 15, 2022
(Call to Order – 5:00 p.m.)

Thurston PUD Commission meetings are hybrid meetings. Members of the public can attend in-person at PUD Headquarters (1230 Ruddell Road 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 no. 825 4660 9675.

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: October 25, 2022
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: October 26, 2022, November 2, 2022, November 9, 2022
2) Payroll: November 4, 2022
Other:
1) Resolution 22-46, Rescind 2023 Placeholder Operating Budget
2) Resolution 22-47, Rescind 2023 Placeholder Capital Budget
3) PUD Commission Strategic Planning Session, February 7, 2023 – 10:00 a.m. to 2:00 p.m.
4) WPUDA Association Meetings, November 16 – 18, 2022 (Virtual)
5) WPUDA Annual Conference, November 30, 2022 - December 2, 2022 (Spokane, WA)

Approval of Consent Calendar: President Russell E. Olsen

Public Comments: On all matters except the proposed items listed for the Public Hearing below

Open Public Hearing: **Proposed 2023 Budget, Rates, Fees, Charges, and Surcharges and Proposed 2023 Ad Valorem Tax**

Close Public Hearing: President Russell E. Olsen

Information or Discussion of Operations/Policy Issues:

- 1st Reading – Resolution 22-45, Construction Contract for Meter Installations at Vineyard and Burnsville
- 1st Reading – Resolution 22-48, Proposed 2023 Ad Valorem Tax Levy
- 1st Reading – Resolution 22-49, 2023 Refund Levy Assessment
- 1st Reading – Resolution 22-50, Proposed 2023 Operating Budget
- 1st Reading – Resolution 22-51, Proposed 2023 Capital Budget
- 1st Reading – Resolution 22-52, Proposed 2023 Rates, Fees, Charges, and Surcharges
- 1st Reading – Resolution 22-53, Interfund Loan Authorization

Action/Approval Item(s):

- Resolution 22-43, 2023 Employee Job Classifications and Salary Ranges
- Resolution 22-44, Policies and Procedures Update

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:

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

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 Gathering	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 11-13	WPUDA Association Meetings (Olympia)	-	-
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 15-17	WPUDA Association Meetings (Olympia)	-	-
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 15-17	WPUDA Association Meetings (Virtual)	-	-
March 28	Second March Commission Meeting	5:00 p.m.	All
March 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-