

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – December 8, 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 +1 312 626 6799 or +1 646 558 8656
Webinar ID: 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: November 17, 2020, November 24, 2020
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: November 25, 2020, December 2, 2020
 2) Payroll: December 4, 2020
Other:

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion and Update, COVID-19
Discussion, Workshop Meetings – Continue in 2021?
Discussion, Naming of Hawley Hills Consolidated Water System

Action/Approval Item(s):

Resolution 20-47, 2021 Water System Revenue and Refunding Bonds
Resolution 20-48, General Facility Charges

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 2020 Commission Agenda

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.	-

Projected 2021 Commission Agenda

January 14	First January Commission Meeting	5:00 p.m.	All
January 15-17	WPUDA Association Meetings - WPUDA Building in Olympia	-	-
January 17	Commissioner Workshop	4:30 p.m.	All
January 28	Second January Commission Meeting	5:00 p.m.	All
January 30	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
February 11	First February Commission Meeting	5:00 p.m.	All
February 12	PUD Day on the Hill - Capitol Building in Olympia	-	-
February 12-14	WPUDA Association Meetings - WPUDA Building in Olympia	-	-
February 20	Consolidation Project Community Meeting - Lacey Community Center	7:00 p.m.	-
February 25	Second February Commission Meeting	5:00 p.m.	All
February 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-