

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting – December 22, 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: December 1, 2020, December 8, 2020  
Prequalification of Contractors: None  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
    1) Accounts Payables: December 9, 2020, December 16, 2020  
    2) Payroll: December 21, 2020  
Other: None

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

**Public Comments:**

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

Recurring Discussion – COVID-19 Updates (as needed)  
Recurring Discussion – Telecommunications (as needed)  
Discussion – Meter Reading Cost Savings Associated with AMR Meters  
Discussion – Strategic Planning Session Lunch Options

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

Commissioner Elections for 2021 – President, Vice President, Secretary  
Commissioner Assignments for 2021  
Resolution 20-48, General Facility Charge  
Resolution 20-49, Service Installation Fees and Other Fees

**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 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 12	First January Commission Meeting	5:00 p.m.	All
January 13-15	WPUDA - January Association Meetings		-
January 19	Strategic Planning Session	10:00 a.m.	All
January 19	Commissioner Workshop	5:00 p.m.	All
January 26	Second January Commission Meeting	5:00 p.m.	All
January 28	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
February 9	First February Commission Meeting	5:00 p.m.	All
February 16	Commissioner Workshop	5:00 p.m.	All
February 17-19	WPUDA - February Association Meetings		-
February 23	Second February Commission Meeting	5:00 p.m.	All
February 25	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-