

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – December 6, 2022
(Call to Order – 5:00 p.m.)

The Board of Commissioners is now holding hybrid meetings, in-person at PUD Headquarters (1230 Ruddell Rd 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. 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 15, 2022, November 22, 2022

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: November 23, 2022, November 30, 2022

2) Payroll: December 5, 2022

Other:

1) PUD Commission Strategic Planning Session – February 7, 2023, 10:00 a.m. to 2:00 p.m.

2) WPUA Association Meetings – January 11 – 13, 2023 (Olympia)

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Discussion Topics for Visit by WPUA President Garry Arseneault on January 10, 2023

Discussion – Agenda for Strategic Planning Session on February 7, 2023

Discussion – PUD Forecast 5 Dashboard

1st Reading – Resolution 23-01, Construction Contract for Hawley Hills (686) Consolidation

Action/Approval Item(s):

2023 Commissioner Elections – President, Vice President, Secretary

2023 Commissioner Assignments

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)(g), to evaluate the performance of a public employee.

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

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.	-