

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – December 14, 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: November 23, 2021
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: November 24, 2021, December 1, 2021, December 8, 2021
 2) Payroll: December 5, 2021
Other:
 1) Resolution 21-62, Governance Policy Update (Commissioner Stearns)
 2) Resolution 21-59, Engineering Contract Pattison (500) DWSRF Project
 3) Authorization for the GM to Offer Signing Bonuses

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
Discussion – Customer Satisfaction Survey Report
1st Reading – Resolution 21-63, Redistricting Plan per SB 5013-S.SL
1st Reading – Resolution 21-64, Policy Amendments
Discussion – Easter Day (271) Treatment
Discussion – Timberline Village (628) Next Steps
Discussion – Solar Projects on Administrative Buildings

Action/Approval Item(s):

Resolution 21-60, 2nd Amended 2021 Operating Budget
Resolution 21-61, 2nd Amended 2021 Capital Budget
Commissioner Elections for 2022 – President, Vice President, Secretary
Commissioner Assignments for 2022

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 2021 Commission Agenda

December 14	First December Commission Meeting	5:00 p.m.	All
December 17	Thurston PUD Employee Holiday Gathering	2:30 p.m.	-
December 28	Second December Commission Meeting	5:00 p.m.	All
December 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-

Projected 2022 Commission Agenda

January 11	First January Commission Meeting	5:00 p.m.	All
January 12-14	January WPUDA Meetings	-	-
January 25	Second January Commission Meeting	5:00 p.m.	All
January 27	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
February 8	First February Commission Meeting	5:00 p.m.	All
February 16-18	February WPUDA Meetings	-	-
February 22	Second February Commission Meeting	5:00 p.m.	All
February 24	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
March 8	First March Commission Meeting	5:00 p.m.	All
March 16-18	March WPUDA Meetings	-	-
March 22	Second March Commission Meeting	5:00 p.m.	All
March 24	WPUDA Water Committee Meeting	-	-
March 31	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-