

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – June 11, 2024**  
**(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 Linda Oosterman

**Pledge of Allegiance:** All

**Approval of Agenda:** President Linda Oosterman

**Consent Calendar:** Approval of Minutes: May 28, 2024  
Prequalification of Contractors: None  
Correspondence: None  
Voucher Approval:

- 1) Accounts Payables: May 29, 2024, June 5, 2024
- 2) Payroll: June 5, 2024

Other:

- 1) Reminder: WPUDA Quarterly Water Committee Meeting, June 27, 2024, Olympia & Zoom
- 2) Resolution 24-22, Burnsville 676 PFAS Treatment Engineering Contract
- 3) Resolution 24-23, Cooperfield 678 PFAS Treatment Engineering Contract
- 4) Resolution 24-24, East Olympia 684 PFAS Treatment Engineering Contract
- 5) Resolution 24-25, Whiskey Hollow 670 PFAS Treatment Engineering Contract
- 6) Resolution 24-26, Interfund Transfer Authorization, Investment Consolidation Fund

**Approval of Consent Calendar:** President Linda Oosterman

**Public Comments:**

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

- Discussion – Memorandum of Understanding with Thurston and Lewis Counties
- Discussion – Draft Agenda – Special Commission Meeting (Commissioner Workshop) June 18, 2024
- Discussion – Congresswoman Strickland October Ceremony at Green Cove Culvert Site
- Discussion – DWSRF Funding for Tanglewilde Treatment Project

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

Resolution 24-16, Water Policy Manual Update

**Commissioner Signatures/Break:** Commissioners Will Sign Documents/Break

**Presentations:**

**GM, AGM, DFO, & 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 and Discussion:** 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 2024 Commission Agenda

June 11	First Regular June Commission Meeting	5:00 p.m.	All
June 25	Second Regular June Commission Meeting	5:00 p.m.	All
June 27	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
June 27	WPUDA Water Committee Meeting (Olympia)	-	-
July 4	Independence Day	-	-
July 9	First Regular July Commission Meeting	5:00 p.m.	All
July 17-19	WPUDA Association Meetings (Location TBD)	-	-
July 23	Second Regular July Commission Meeting	5:00 p.m.	All
July 25	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	All
August 6	Quarterly Strategic Planning Session	5:00 p.m.	All
August 13	First Regular August Commission Meeting	5:00 p.m.	All
August 27	Second Regular August Commission Meeting	5:00 p.m.	All
August 29	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
September 2	Labor Day	-	-
September 10	First Regular September Commission Meeting	5:00 p.m.	All
September 18-20	WPUDA Association Meetings (Wenatchee/East Wenatchee)	-	-
September 24	Second Regular September Commission Meeting	5:00 p.m.	All
September 25-27	WPUDA Water Workshop (Location TBD)	-	-
September 26	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-