

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – July 9, 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: June 25, 2024
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: June 26, 2024, July 3, 2024
2) Payroll: July 5, 2024
Other:
1) WPUA Association Meetings, July 17-19, 2024 (McMenamins Kalama/Cowlitz PUD)

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

Information or Discussion of Operations/Policy Issues:

Introduction of New PUD Employee – Dannie King
Discussion – Proposed Changes to Public Hearing Dates for 2025 Budget
1st Reading – Resolution 24-28, Tanglewilde 600 Treatment Engineering Contract

Action/Approval Item(s):

Resolution 24-27, 1st Amended 2024 Operating Budget

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

GM, AGM, DFO, & DPC Reports: John Weidenfeller, General Manager

Finance Report: TaSeana Tartt, Finance Director
Financial Variance or Quarterly Report (every 4th week's meeting)

Commissioner Topics and Discussion: Commissioners Olsen, Oosterman, and Stearns

Commissioner Assignments:

Adjournment:

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

July 9	First Regular July Commission Meeting	5:00 p.m.	All
July 17-19	WPUDA Association Meetings (Cowlitz PUD)	-	-
July 23	Second Regular July Commission Meeting	5:00 p.m.	All
July 25	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	All
July 26	Thurston PUD Employee Picnic, Pioneer Park, Tumwater	2:00 p.m.	-
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 (Public Hearing)	5:00 p.m.	All
September 17	Public Hearing - 2025 Rates, Fees and Budgets	5:00 p.m.	All
September 18-20	WPUDA Association Meetings (Wenatchee/East Wenatchee)	-	-
September 24	Second Regular September Commission Meeting (Consider Budget Adoption)	5:00 p.m.	All
September 25-27	WPUDA Water Workshop (Spokane)	-	-
September 26	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
October 7	Alternative Special Meeting to Adopt Budget	5:00 p.m.	All
October 8	First Regular October Commission Meeting	5:00 p.m.	All
October 22	Second Regular October Commission Meeting	5:00 p.m.	All
October 31	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-