

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – August 27, 2024
(Call to Order – 5:00 p.m.)

Thurston PUD Commission meetings are hybrid meetings. Members of the public can attend 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: 970 3278 6949.

Call to Order: President Linda Oosterman

Pledge of Allegiance: All

Approval of Agenda: President Linda Oosterman

Consent Calendar: Approval of Minutes: August 13, 2024

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: August 14, 2024, August 21, 2024

2) Payroll: August 20, 2024

Other:

1) Resolution 24-29, DWSRF Construction Contract, Pattison 500 Reservoir and Booster Station Project

2) Resolution 24-30, CCE 521 DWSRF Surcharge Amendment

3) Reminder: WPUA Association Meetings, September 18-20, 2024 (Hybrid/Wenatchee)

4) Reminder: WPUA Water Workshop, September 25-27, 2024 (Spokane)

5) 1st Reading – Resolution 24-32, Burnsville 676 PFAS Treatment Engineering Contract

6) 1st Reading – Resolution 24-33, Cooperfield 678 PFAS Treatment Engineering Contract

7) 1st Reading – Resolution 24-34, East Olympia 684 PFAS Treatment Engineering Contract

8) 1st Reading – Resolution 24-35, Whiskey Hollow 670 PFAS Treatment Engineering Contract

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

Information or Discussion of Operations/Policy Issues:

Presentation of the Preliminary 2025 Budgets, Rates, Fees, Charges and Surcharges, and Proposed Ad Valorem Tax

1st Reading – Resolution 24-36, Preliminary 2025 Operating Budgets

1st Reading – Resolution 24-37, Preliminary 2025 Capital Budget

1st Reading – Resolution 24-38, Preliminary 2025 Rates, Fees, Charges, and Surcharges

1st Reading – Resolution 24-39, Preliminary 2025 Ad Valorem Assessment

Action/Approval Item(s): None

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:

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

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	Special Meeting (Public Hearing)	5:00 p.m.	All
September 18-20	WPUDA Association Meetings (Wenatchee/East Wenatchee)	-	-
September 25-27	WPUDA Water Workshop (Spokane)	-	-
October 1	Special Meeting (Consider Budget Adoption)	5:00 p.m.	All
October 3	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
October 7	Tentative Special Meeting (Consider Budget Adoption, if applicable)	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.	-
November 5	Quarterly Strategic Planning Session	5:00 p.m.	All
November 11	Veterans Day	-	-
November 12	First Regular November Commission Meeting	5:00 p.m.	All
November 13-15	WPUDA Association Meetings (Olympia)	-	-
November 21	All Staff Meeting (tentative) - Commissioner Stearns	8:30 a.m.	-
November 26	Second Regular November Commission Meeting	5:00 p.m.	All
November 28-29	Thanksgiving Holiday	-	-
December 10	First Regular December Commission Meeting	5:00 p.m.	All
December 24	Second Regular December Commission Meeting	5:00 p.m.	All
December 25	Christmas Day	-	-
December 26	All Staff Meeting (tentative)	8:30 a.m.	-