

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – September 10, 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: Vice President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: Vice President Russell E. Olsen

Consent Calendar: Approval of Minutes: August 27, 2024

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: August 28, 2024, September 4, 2024

2) Payroll: September 5, 2024

Other:

1) Reminder: WPUDA Association Meetings, September 18 – 20, 2024

2) Reminder: WPUDA Water Workshop, September 25 – 27, 2024

3) Resolution 24-32, Burnsville 676 PFAS Treatment Engineering Contract

4) Resolution 24-33, Cooperfield 678 PFAS Treatment Engineering Contract

5) Resolution 24-34, East Olympia 684 PFAS Treatment Engineering Contract

6) Resolution 24-35, Whiskey Hollow 670 PFAS Treatment Engineering Contract

Approval of Consent Calendar: Vice President Russell E. Olsen

Public Comments:

Public Hearing: 2025 Proposed Budgets, Rates, Fees, Charges, Surcharges, and 2025 Proposed Ad Valorem Assessment

Information or Discussion of Operations/Policy Issues:

Discussion – Additional Funding Request for Pattison DWSRF Project

Discussion – Invites and Attendance to Congresswoman Strickland’s Visit, October 3, 2024 @ 11:30 a.m.

Action/Approval Items:

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:

Executive Session:

In accordance with the provisions of RCW 42.30.110 (1) (i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency; and RCW 42.30.110 (1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

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

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)	-	-
September 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
October 1	Special Meeting (Consider Budget Adoption)	5:00 p.m.	All
October 3	Visit with Congresswoman Strickland (Olympia)	11:30 a.m.	All
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.	-