

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – December 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: November 26, 2024

Prequalification of Contractors: Dodge Excavating LLC

Correspondence: None

Voucher Approval:

1) Accounts Payables: November 27, 2024

2) Payroll: December 5, 2024

Other:

1) Excuse Commissioner Oosterman from the Regular Commission Meeting on December 10, 2024

2) Reminder: PUD Winter Celebration, December 13, 2024 at 2:00 p.m.

3) Reminder: WPUA Association Meetings, January 15-17, 2025

4) 2025 WPUA Meeting Schedule

5) Resolution 24-61, Water Policy Manual Update (Establishing GFCs for ADUs)

6) Appropriation of Funds in 2025 Operating Budget

7) Authorization to Purchase On-Site Hypochlorite Generating System for Pattison 500

Approval of Consent Calendar: Vice President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Select New Date for the Board’s Strategic Planning Meeting (December 3, 2024 Meeting Cancelled)

Discussion – 2025 Board Strategic Sessions

Discussion – 2025 Commissioner Assignments

1st Reading – Resolution 24-62, Construction Contract for Timberline 628 Mainline Installation

Action/Approval Item(s):

Resolution 24-59, 2nd Amended 2024 Operating Budget

Resolution 24-60, 2nd Amended 2024 Capital Budget

2025 Commissioner Elections – President, Vice President, Secretary

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:

Executive Session: In accordance with the provisions of 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

December 10	First Regular December Commission Meeting	5:00 p.m.	All
December 13	Thurston PUD Employee Winter Celebration	2:00 p.m.	-
December 24	Second Regular December Commission Meeting - canceled	5:00 p.m.	All
December 25	Christmas Day	-	-
December 26	All Staff Meeting (tentative)	8:30 a.m.	-