

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting –August 24, 2021
(Call to Order – 5:00 p.m.)

The Board of Commissioners is holding virtual meetings via the Zoom conferencing platform due to COVID-19.
To join the meeting by phone, please dial (253) 215-8782, and enter Webinar ID: 970 3278 6949.

- Call to Order:** President Russell E. Olsen
- Pledge of Allegiance:** All
- Approval of Agenda:** President Russell E. Olsen
- Consent Calendar:** Approval of Minutes: August 10, 2021
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: August 11, 2021, August 18, 2021
 2) Payroll: August 20, 2021
Other:
 1) Emergency Waiver of Competitive Bidding Requirements, August 3, 2021 - Crescent Park Water System
 2) Cancel TPUD Employee Picnic (September 17, 2021)
 3) Authorize Replacement of Two TPUD Vehicles
 4) Resolution 21-42, DWSRF Contract - Glen Alder (522) Water System

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Public Hearing – Public Comments on the Proposed, Rates, Fees, Charges and Capital Surcharges for Country Club Estates Customers

Information or Discussion of Operations/Policy Issues:

- Discussion – COVID-19 Updates
- Discussion – Broadband and Telecommunications
- Discussion – Preliminary 2022 Operating and Capital Budgets Presentation
- Discussion – Public Hearings/Public Meetings on the 2022 Budget, Rates, Fees, Charges and Surcharges

Action/Approval Item(s):

- Resolution 21-32, Water System Transfer - Country Club Estates Water System
- Resolution 21-34, Adopting Rates, Fees, Charges and Surcharges for Country Club Estates
- Resolution 21-40, Construction Contract – Sward (278) Upgrades

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

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

Finance Report: Julie Parker, Assistant General Manager
Financial Variance or Quarterly Report (every 4th week's meeting)

Commissioner Topics, Discussion, and Reports: 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; RCW 42.30.110(1)(g), to evaluate the performance of a public employee; and RCW 42.30.110 (1)(l) 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.

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 2021 Commission Agenda

August 24	Second August Commission Meeting	5:00 p.m.	All
August 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
September 14	First September Commission Meeting	5:00 p.m.	All
September 15-17	WPUDA - September Association Meetings - Ellensburg	-	-
September 21-23	WPUDA - Water Workshop - Leavenworth	-	-
September 28	Second September Commission Meeting	5:00 p.m.	All
September 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
October 12	First October Commission Meeting	5:00 p.m.	All
October 14	WPUDA - Budget Committee Meeting	-	-
October 26	Second October Commission Meeting	5:00 p.m.	All
October 28	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
November 9	First November Commission Meeting	5:00 p.m.	All
November 17-19	WPUDA - November Association Meetings - Olympia	-	-
November 23	Second November Commission Meeting	5:00 p.m.	All
November 25	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
December 1-3	WPUDA - Annual Conference - tbd	-	-
December 14	First December Commission Meeting	5:00 p.m.	All
December 28	Second December Commission Meeting	5:00 p.m.	All
December 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-