

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – October 11, 2022
(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 Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: September 27, 2022
Prequalification of Contractors: None
SMA Contracts: Resolution 22-38, SMA Mutual Aid Contract – Scenic Shores Water Company
Correspondence: None
Voucher Approval:
 1) Accounts Payables: September 28, 2022, October 5, 2022
 2) Payroll: October 5, 2022
Other:
 1) Cancel Regular Commission Meeting on November 8, 2022 – Reschedule to November 15, 2022
 2) Cancel Regular Commission Meeting on December 13, 2022 – Reschedule to December 6, 2022
 3) Cancel Regular Commission Meeting on December 27, 2022
 4) Resolution 22-39, Emergency Management Generator Policy Update

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:
Discussion – Forecast 5 Dashboard

Action/Approval Items:

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

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, Discussion, and Reports: Commissioners Olsen, Oosterman, and Stearns

Executive Session:

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 2022 Commission Agenda

October 11	First October Commission Meeting	5:00 p.m.	All
October 13	WPUDA Budget Committee Meeting	-	-
October 25	Second October Commission Meeting	5:00 p.m.	All
October 27	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
November 15	First November Commission Meeting (Public Hearing)	5:00 p.m.	All
November 16-18	November WPUDA Meetings	-	-
November 17	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
November 22	Second November Commission Meeting (Public Hearing)	5:00 p.m.	All
Nov 30 - Dec 2	WPUDA Annual Conference	-	-
December 6	First December Commission Meeting	5:00 p.m.	All
December 29	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-