

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting –November 23, 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: November 9, 2021
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: November 10, 2021, November 17, 2021
2) Payroll: November 19, 2021
Other:
1) Emergency Declaration – Waiver of Competitive Bidding Requirements, Hawk Acres Water System (607)
2) Resolution 21-57 Purchase Agreement for Replacement UV Treatment

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Public Hearing: Commissioner Redistricting Plan

Information or Discussion of Operations/Policy Issues:

Discussion – COVID-19 Updates
Discussion – Broadband and Telecommunications
1st Reading, Resolution 21-60 2nd Amended 2021 Operating Budget
1st Reading, Resolution 21-61 2nd Amended 2021 Capital Budget

Action/Approval Item(s):

Resolution 21-47, 2022 Ad Valorem Tax

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.

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

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 - Zoom	-	-
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.	-