

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting May 14, 2013**

Call to Order:	President Commissioner	
Approval of Agenda:	President Commissioner	(5:00)
Consent Calendar:	Approval of Minutes: April 23, 2013 Meeting May 7, 2013 Workshop Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 4/24/13, 5/1/13, 5/8/13 2) Payroll 5/6/13 Resolutions: Resolution 13-11, Contract for Installation of Pressure Reducing Valves for the Tanglewilde Water System Resolution 13-13, Water Policy Manual Changes, 2.3.10, Pressure Reducing Valves and 2.4.13 Credit Notice Suppression Indicator Resolution 13-14, Pressure Reducing Valves (PRV) Installation at Tanglewilde Schedule Public Hearing on June 11, 2013 - Covington Arsenic Removal Project Surcharge Notice of Termination of Tempo Lake Contract – 6/30/13	(5:01)
Public Comments:		(5:03)
Executive Session:	RCW 42.30.110 (1)(b) Potential Real Property Acquisition	(5:05)
Information or Discussion of Operations/Policy Issues:	Discussion – DWSRF Loans for Tanglewilde Water System Improvements Update on Olympia-TPUD Wholesale Water Rate Study Res. 13-12 General Manager Authority Strategic Plan	(5:30)
Presentations:		(6:45)
Staff Presentations:		
Operations Manager’s Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer’s Report:	Financial Variance Report (every 4 th week’s meeting)	
Action Items:		(6:45)
Commissioner Topics, Discussion and Reports:		(6:45)
General Manager’s Report:	John Weidenfeller, General Manager	(7:22)
Legal Report:	Joe Rehberger, Chief Legal Counsel	(7:25)
Summary of Assignments:		(7:28)
Adjournment:		(7:30)

Informational Supplement

2013 PUD Strategic Goals	Overall Priority
1. Maintain Financial Stability.	H
2. Acquire new water systems where it strengthens the PUD's finances.	M
3. Stabilize and develop the PUD.	H
4. Seek to find a cost effective way to provide a low income assistance program.	M
5. Continue to develop partnerships region-wide.	M
6. Increase understanding of, and prioritize, potential new lines of business, within current fiscal and legislative constraints, and pursue opportunities as they arise in electrical and/or telecommunications lines of business.	L
7. Place an emphasis on sustainability and a reduced carbon footprint.	M
8. Conduct an analysis of the PUD's water system's water rights and the future service capacity that can be provided within the authorized water rights.	M

Commission Calendar 2013

May 14	First TPUD Board Meeting	All
May 16	WPUDA Strategic Planning Committee	
May 28	Second PUD Board Meeting	All
May 30	All Staff meeting 8:00 a.m. - Commissioner Stearns	
June 11	First TPUD Board Meeting	All
June 25	Second PUD Board Meeting	All
June 27	All Staff meeting 8:00 a.m. - Commissioner Olsen	
June 27	WPUDA Water Committee Meeting - Olympia	
July 9	First TPUD Board Meeting	All
July 17 - 19	WPUDA Association Meetings - Clarkston ID	
July 23	Second PUD Board Meeting	All
	All Staff meeting 8:00 a.m. - Commissioner	
July 25	Oosterman	
August 13	First TPUD Board Meeting	All
August 22	Second PUD Board Meeting	All
August 29	All Staff meeting 8:00 a.m. - Commissioner Stearns	
September 10	First TPUD Board Meeting	All
September 18 - 20	WPUDA Association Meetings - Chelan	
September 24	Second PUD Board Meeting	All
September 25 - 27	WPUDA Water Workshop-Leavenworth	
September 26	All Staff meeting 8:00 a.m. - Commissioner Olsen	
October 8	First TPUD Board Meeting	All
October 16	WPUDA Commissioners Education Roundtable-TBD	
October 22	Second PUD Board Meeting	All
	All Staff meeting 8:00 a.m. - Commissioner	
October 31	Oosterman	
November 12	First TPUD Board Meeting	All
November 13 - 15	WPUDA Association Meetings - Olympia	
November 26	Second PUD Board Meeting	All
November 27	All Staff meeting 8:00 a.m. - Commissioner Stearns	
December 4 - 6	WPUDA Annual Conference - Spokane	
December 6	WPUDA Water Committee Meeting - Spokane	
December 10	First TPUD Board Meeting	All