

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting June 11, 2013**

<b>Call to Order:</b>	President Commissioner	
<b>Approval of Agenda:</b>	President Commissioner	(5:00)
<b>Consent Calendar:</b>	Approval of Minutes: May 28, 2013 Meeting Prequalification of Contractors – Small Works Roster: Nicholson Drilling, Inc. SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 5/29/2013, 6/5/2013 2) Payroll 6/5/2013 Resolutions: Other: Authorization to Proceed - Terry Lane Booster Pump Upgrades Authorization to Make Necessary Electrical Repairs and install new Booster Pumps at the Prairie Ridge Water System	(5:01)
<b>Public Comments:</b>		(5:03)
<b>Public Hearing:</b>	Covington Arsenic Removal Project Proposed Surcharges	(5:13)
<b>Information or Discussion of Operations/Policy Issues:</b>	Tanglewilde-Thompson Place Water Main Improvements	(5:50)
<b>Action Items:</b>	None	(6:30)
<b>Commissioner Topics, Discussion and Reports:</b>		(6:30)
<b>Presentations:</b>		(7:00)
<b>Staff Presentations:</b>		
<b>General Manager's Report:</b>	John Weidenfeller, General Manager	
<b>Operations Manager's Report:</b>	Kim Gubbe, Operations Manager	
<b>Chief Financial Officer's Report:</b>	Financial Variance Report (every 4 <sup>th</sup> week's meeting)	
<b>Legal Report:</b>	Joe Rehberger, Chief Legal Counsel	(7:15)
<b>Executive Session:</b>	None planned	(7:25)
<b>Summary of Assignments:</b>		(7:25)
<b>Adjournment:</b>		(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

June 11	First TPUD Board Meeting	All
June 12	Public Meeting at Lydia Hawk Elementary School 7:00 p.m.	
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
July 25	All Staff meeting 8:00 a.m. - Commissioner 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
October 31	All Staff meeting 8:00 a.m. - Commissioner 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
December 24	Second PUD Board Meeting	All

