

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting October 22, 2013**

Call to Order:	President Commissioner Stearns	(5:00)
Approval of Agenda:	President Commissioner Stearns	(5:00)
Consent Calendar:	Approval of Minutes: October 7, 2013 Meeting Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 10/9/13, 10/11/13, 10/16/13 2) Payroll 10/21/13 Resolutions: Other: Increase the Approved Budget Costs for Line Item 43 Leak Detection/Repair from \$30,000 to \$50,000	(5:01)
Public Comments:		(5:05)
Public Hearing:	None	
Action Items:	Resolution 13-32 Intertie and Wholesale Water Agreement with the City of Lacey for the Covington Water System	(5:05)
Information or Discussion of Operations/Policy Issues:	Lew's 81 st , Jenni and Woods Water System Improvements Low Income Assistance Program (Counsel Rehberger) 75 th Anniversary Holiday Gatherings – November 22 & December 5 Strategic Plan - Commissioner Expertise and Deliverables Based on that Expertise	(5:15)
Legal Report:	Update on Water Rights and Court Cases	(6:15)
Presentations:		(6:45)
Staff Presentations:		
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer Report:	Julie Parker, Chief Financial Officer Financial Variance Report (every 4 th week's meeting)	
Commissioner Topics, Discussion and Reports:	(Russ, Linda, Chris)	(6:55)
Summary of Assignments:		(7:25)
Adjournment:		(7:30)

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable drinking water services to the customers we serve.

2013-14 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 the 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.

Commission Calendar

October 22	Second PUD Board Meeting	All
October 24	All Staff meeting 8:00 a.m. - Commissioner Olsen	
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 Oosterman	
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
December 26	All Staff meeting 8:00 a.m. - Commissioner Stearns	
January 14	First TPUD Board Meeting	All
January 28	Second PUD Board Meeting	All
January 30	All Staff meeting 8:00 a.m. - Commissioner Olsen	