

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting December 23, 2014**

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| <b>Call to Order:</b>   | President Commissioner Oosterman   | (2:00) |
| <b>Pledge of Allegiance:</b>                                  | All  | (2:01) |
| <b>Approval of Agenda:</b>                                    | President Commissioner Oosterman   | (2:03) |
| <b>Consent Calendar:</b>                                      | Approval of Minutes: December 9, 2014<br><br>Prequalification of Contractors – Small Works Roster:<br>SMA Contracts:<br>Correspondence:<br>Travel Approvals:<br>Other:<br>Voucher Approval:<br>1) Accounts Payable 12/10/14 12/17/14<br>2) Payroll 12/19/14<br>Resolution:<br>Other: | (2:05) |
| <b>Public Comments:</b>                                       |  | (2:15) |
| <b>Discussion Items:</b>                                      |  |        |
| <b>Information or Discussion of Operations/Policy Issues:</b> |  | (2:25) |
| <b>Action Items:</b>  | Resolution 14-28 2 <sup>nd</sup> Revised 2014 Capital Budget<br>Resolution 14-36 Water Rates for Country Meadows E   | (2:25) |
| <b>Commissioner Signatures:</b>                               | Commissioners will sign documents  | (2:25) |
| <b>Legal Report:</b>  | None   |        |
| <b>Presentations:</b>   |  | (2:40) |
| <b>Staff Presentations:</b>                                   |  |        |
| <b>General Manager’s Report:</b>                              | John Weidenfeller, General Manager (Written Report)  |        |
| <b>Operations Manager’s Report:</b>                           | Kim Gubbe, Operations Manager  |        |
| <b>Chief Financial Officer Report:</b>                        | Julie Parker, Chief Financial Officer<br>Financial Variance Report (every 4 <sup>th</sup> week’s meeting)  |        |
| <b>Commissioner Topics, Discussion and Reports:</b>           | (Linda, Chris, Russ)   | (2:45) |
| <b>Executive Session:</b>                                     | None Scheduled   |        |
| <b>Summary of Assignments:</b>                                |  | (2:55) |
| <b>Adjournment:</b>   |  | (3:00) |

## Informational Supplement

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

| 2013-14 Strategic Goals |
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| <b>1. Effectiveness:</b> Strive to be an effective organization. |
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| <b>2. Sustainability:</b> Provide sustained efficient utility services to our customers and serve the citizens of Thurston County. |
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| <b>3. Stewardship:</b> Be good stewards of the District's resources. |
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| <b>4. Partnerships:</b> 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. |
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| <b>5. Growth:</b> 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. |
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### Commission Calendar

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|-------------------|--|-----|
| December 23       | 2nd TPUD Board Meeting 2:00 p.m. & All Staff Meeting 3:00 p.m. | All |
| January 6, 2014   | Commission Retreat, at WPUDA Bldg., 10:00 a.m. to 2:00 p.m.    |     |
| January 12, 2015  | First TPUD Board Meeting                                       | All |
| January 22, 2015  | Community Meeting @ Lydia Hawk Elementary                      |     |
| January 26, 2015  | Second TPUD Board Meeting                                      | All |
| January 29, 2015  | All Staff Meeting 8:00 a.m. - Commissioner Stearns             |     |
| February 9, 2015  | First TPUD Board Meeting                                       | All |
| February 19, 2015 | "On-The-Hill" Legislative Luncheon                             |     |
| February 23, 2015 | Second TPUD Board Meeting                                      | All |
| February 26, 2015 | All Staff Meeting 8:00 a.m. - Commissioner Olsen               |     |
| March 10, 2015    | First TPUD Board Meeting                                       | All |