

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting July 31, 2015
(Call to Order 4:00 p.m.)**

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar:

Approval of Minutes: Regular Meeting, July 13, 2015
Prequalification of Contractors – Small Works Roster
SMA Contracts:
Correspondence: None
Travel Approvals: None
Voucher Approval:
 1) Accounts Payables: 7/15, 7/22, 7/29
 2) Payroll: 7/20
Resolution: Res. 15-24 Tanglewilde Generator Bid Award
Other: Emergency Waiver of Competitive Bidding Requirements
 For the Garden Acres 3 Water System, July 22, 2015

Public Comments:

Commissioner Signatures: Commissioners will sign documents

Adjournment:

Informational Supplement

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

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| 2015-17 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

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| July 31 | PUD Picnic 2:00 p.m. - Burfoot Park, Olympia | |
| July 31 | Second TPUD Board Meeting 4:00 p.m. - Burfoot Park, Olympia | All |
| August 11 | First TPUD Board Meeting | All |
| August 25 | Second TPUD Board Meeting | All |
| August 27 | All Staff Meeting 8:00 a.m. - Commissioner Olsen | |
| September 8 | First TPUD Board Meeting | All |
| September 16-18 | WPUDA Association Meetings - Chelan County | |
| September 22 | Second TPUD Board Meeting | All |
| September 23-25 | WPUDA Water Workshop - Leavenworth | |
| September 24 | All Staff Meeting 8:00 a.m. - Commissioner Oosterman | |
| October 13 | First TPUD Board Meeting | All |
| October 16 | WPUDA Budget Committee Meeting - Olympia | |
| October 21-22 | WPUDA Customer Service Committee Meeting - Wenatchee | |
| October 27 | Second TPUD Board Meeting | All |
| October 29 | All Staff Meeting 8:00 a.m. - Commissioner Stearns | |
| November 10 | First TPUD Board Meeting | All |
| November 18-20 | WPUDA Association Meetings - Olympia | |
| November 24 | Second TPUD Board Meeting | All |
| November ?? | All Staff Meeting 8:00 a.m. - Commissioner Olsen | |
| December 2-4 | WPUDA Annual Conference - Seatac | |
| December 8 | First TPUD Board Meeting | All |
| December 22 | Second TPUD Board Meeting | All |