

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – March 27, 2018**  
**(Call to Order – 5:00 p.m.)**

**Call to Order:** President Chris Stearns

**Pledge of Allegiance:** All

**Approval of Agenda:** President Chris Stearns

**Consent Calendar:** Approval of Minutes: March 13, 2018  
Prequalification of Contractors: Precision Fiber, Inc.  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
    1) Accounts Payables: March 15, 2018, March 22, 2018  
    2) Payroll: March 20, 2018  
Other: Res. 18-11, Contract with NW Water Systems, Engineering for the Deschutes Village #683  
    CT6 Permanent Chlorination Project

**Approval of Consent Calendar:** President Chris Stearns

**Public Comments:**

**Introduction of a New Employee: Cathy Wise, Customer Service Representative I**

**Information or Discussion of Operations/Policy Issues:**

Update on Building Renovations  
Reschedule June 12, 2018 PUD Commission Meeting to June 5<sup>th</sup> (?)  
PUD Open House – May 31, 2018 (?)  
WPUDA Meetings, April 18-20 (Skagit Co.) & Qtly Water Meeting, 3/29, 9-3  
Res. 18-12, Water Rate for HOA Front Entrance Areas

**Action/Approval Item(s):**

Res. 18-13, Approval of Contract for HVAC Improvements  
Res. 18-06, Formation of a Utility Rate Advisory Committee  
Motion authorizing the General Manager to Approve up to \$50,000 of legal work  
on Water Rights by Cascadia Law Group

**Commissioner Signatures:** Commissioners Will Sign Documents/Break

**Presentations:**

**General Manager, Superintendent & DPC Reports:** John Weidenfeller, General Manager

**Finance Report:** Julie Parker, Assistant General Manager  
Financial Variance Report (every 4th week's meeting)

**Commissioner Topics, Discussion, and Reports:** Commissioners Olsen, Oosterman and Stearns

**Executive Session:** Executive Session as authorized by RCW 420.30.110 (1) (c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

**Assignments:**

**Adjournment:**

**Note:** Public Utility District No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

# Informational Supplement

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

## 2015-2017 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 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

March 27	Second TPUD Board Meeting	All
March 29	WPUDA Water Committee Meeting - Olympia	
April 10	First TPUD Board Meeting	All
April 13	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
April 18-20	WPUDA Association Meetings - Anacortes	
April 24	Second TPUD Board Meeting	All
May 8	First TPUD Board Meeting	All
May 17	WPUDA Strategic Planning Committee Meeting	
May 18	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
May 22	Second TPUD Board Meeting	All
June 12	First TPUD Board Meeting	All
June 15	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
June 26	Second TPUD Board Meeting	All
June 28	WPUDA Water Committee Meeting - Olympia	
July 10	First TPUD Board Meeting	All
July 13	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
July 18-20	WPUDA Association Meetings - Chehalis	
July 24	Second TPUD Board Meeting	All
August 14	First TPUD Board Meeting	All
August 17	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
August 28	Second TPUD Board Meeting	All
September 11	First TPUD Board Meeting	All
September 12-14	WPUDA September Association Meetings - Olympia	
September 14	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
September 25	Second TPUD Board Meeting	All
September 26-28	WPUDA Water Workshop - Suquamish	
October 12	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
October 23	Second TPUD Board Meeting	All