

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – April 10, 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: February 23, 2018
Prequalification of Contractors: Blue Mountain Mechanical, Inc., Capital Heating and Cooling,
Chehalis Sheet Metal & Roofing Co. Inc., Olympia Sheet Metal Inc., Sunset Air, Inc.
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: March 30, 2018, April 4, 2018
2) Payroll: April 5, 2018
Other: Res. 18-12, Water Rate for HOA Front Entrance Areas

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Introduction of New Employee: Ruth Clements, Senior Communications Specialist

Information or Discussion of Operations/Policy Issues:
Update on Building Renovations
Water Testing
PUD Open House Discussion, Invitations Plus

Action/Approval Item(s):
Res. 18-13, Approval of Contract for HVAC Improvements
Motion, Approval to Purchase a Vactor Truck, not to exceed \$400,000

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

Assignments:

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.

Adjournment:

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

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
November 13	First TPUD Board Meeting	All
November 14-16	WPUDA Association Meetings - Olympia	
November 16	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
November 27	Second TPUD Board Meeting	All
December 5-7	WPUDA Annual Conference - TBD	
December 11	First TPUD Board Meeting	All
December 14	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
December 18	Second TPUD Board Meeting	All