DRAFT AGENDA THURSTON PUD BOARD OF COMMISSIONERS Regular Meeting September 23, 2014

| Call to Order: | President Commissioner Oosterman | (5:00) |
|---|---|--------|
| Pledge of Allegiance: | All | (5:01) |
| | | (3.01) |
| Approval of Agenda: | President Commissioner Oosterman | (5:03) |
| Consent Calendar: | Approval of Minutes: September 9, 2014 Regular Meeting | (5:05) |
| | Prequalification of Contractors – Small Works Roster: Puget Sound Hardware, Inc. SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 9/12/14 9/19/14 2) Payroll 9/19/14 Resolution: Other: | |
| Public Comments: | | (5:08) |
| Discussion Items: Information or Discussion of | Operations/Policy Issues: Report and Discussion on Telecommunications Work Group (Commissioner Olsen) Res. 14-19 Proposed 2015 Budget Res. 14-20 Proposed 2015 Rates and Charges Res. 14-21 Proposed 2015 Capital Budget and Capital Surcharges Res. 14-22 Proposed 2015 Meter Reader Wage and Salary Range Rate Adjustment Mechanism Briefing | (5:20) |
| Action Items: | Res. 14-23 Surplus Resolution | (6:15) |
| Commissioner Topics, Discussion and Reports: (Linda, Chris, Russ) | | |
| Commissioner Signatures: | Commissioners will sign documents | (6:35) |
| Legal Report: | | (6:45) |
| Presentations: Staff Presentations: General Manager's Report: Operations Manager's Report: Chief Financial Officer Report: Julie Parker, Chief Financial Officer Financial Variance Report (every 4 th week's meeting) | | |
| Public Hearing: 2015 Proposed Budget, Rates, Charges and Capital Surcharges | | |
| Summary of Assignments: | | (7:25) |
| Executive Session: Executive Session as Authorized Under RCW 42.30.110 (1) (i) to Discuss Potential Litigation | | |
| Adjournment: | | |

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

| September 17-19 | WPUDA Association Meetings - Chehalis | |
|-----------------|--|-----|
| September 23 | Second TPUD Board Meeting | All |
| September 24-26 | WPUDA Water Workshop - Skagit County | |
| September 25 | All Staff Meeting 8:00 a.m Commissioner Stearns canceled | |
| October 6 | Budget Hearing | All |
| October 14 | First TPUD Board Meeting | All |
| October 15 | WPUDA Commissioner Education Round Table - Olympia | |
| October 16 | WPUDA Budget Committee Meeting - Olympia | |
| October 28 | Second TPUD Board Meeting | All |
| October 29-30 | WPUDA Managers Committee Meeting - TBD | |
| October 30 | All Staff Meeting 8:00 a.m Commissioner Olsen | |
| November 11 | First TPUD Board Meeting | All |
| November 13 | All Staff Meeting and Holiday Party 3:00 p.m. | |
| November 19-21 | WPUDA Association Meetings - Olympia | |
| November 25 | Second TPUD Board Meeting | All |
| December 3-5 | WPUDA Annual Conference - Vancouver WA | |
| December 9 | First TPUD Board Meeting | All |
| December 23 | All Staff Meeting and Holiday Party 3:00 p.m. | All |