

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting August 25, 2015**  
**(Call to Order 5:00 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: 08/11/15  
Prequalification of Contractors – Small Works Roster  
SMA Contracts:  
Correspondence: None  
Travel Approvals: None  
Voucher Approval:  
    1) Accounts Payables: 08/12/15, 08/19/15  
    2) Payroll: 08/20/2015  
Resolution: None  
Other: Declaration of Emergency and Waiver of Competitive Bidding  
    Requirements, Hawk Acres Water System, 08/19/15

**Public Comments:**

**Discussion Items:**

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

Revised Proposed Budget Presentation  
Average Impact of Proposed Rate  
Comprehensive Review of Financial Plan for Next 20 Years  
Lew's 81<sup>st</sup> Woods and Jenni Construction Contract  
NoaNet Feasibility Study for City Projects

**Action Items:**

Res. 15-26, Employee Salaries and Wages  
Schedule Preliminary Budget, Rate and Capital Surcharge Public Hearings  
on September 8, September 21 and on October 5, 2016 if needed

**Commissioner Signatures:** Commissioners will sign documents

**Presentations:**

**General Manager's Report:** John Weidenfeller, General Manager

**Operations Manager's Report:** Kim Gubbe, Operations Manager

**Chief Financial Officer Report:** Julie Parker, Chief Financial Officer

Financial Variance Report (every 4<sup>th</sup> week's meeting)

**Commissioner Topics, Discussion and Reports:** (Russ, Linda, Chris)

**Executive Session:** Executive Session as authorized by RCW 42.30.110 (1) (b) to consider  
the acquisition of real estate.

**Adjournment:**

**Note:** TPUD No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (360) 357-8783 at least 24 hours before the meeting to discuss any special accommodations.

## Informational Supplement

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

<b>2015-17 Strategic Goals</b>
<b>1. Effectiveness:</b> Strive to be an effective organization.
<b>2. Sustainability:</b> Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
<b>3. Stewardship:</b> Be good stewards of the District's resources.
<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.
<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.

### Commission Calendar

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 21	Second TPUD Board Meeting	All
September 23-25	WPUDA Water Workshop - Leavenworth	
September 29	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
December ??	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	