

**DRAFT AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting April 11, 2016
(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 22, 2016
Prequalification of Contractors – Small Works Roster: None
SMA Contracts: SMA Contract with Cedar Ridge Estates Water Association
Correspondence: None
Travel Approvals: None
Voucher Approval:
 1) Accounts Payables: March 23, 2016, March 30, 2016, April 6, 2016
 2) Payroll: March 5, 2016
Resolutions:
 Other: Letter, Notification of Emergency Water Main Line Break and Outage at the Sky Acres
 Water System and Waiver of Competitive Bidding Requirements

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Discussion Item(s):

Information or Discussion of Operations/Policy Issues:

Discussion - Telecommunications Work Group Meeting
Discussion - Retreat Items
Telecom Workshop on 5/11 & 5/12
 Reschedule Commission Meeting to 5/9?
Discussion – Lead in Drinking Water Protocol
Discussion, Consolidation Loans for the Cedar Ridge and Holiday Valley Water System

Action Item(s):

Commissioner Signatures: Commissioners will Sign Documents/Break

Presentations:

General Manager's Report: John Weidenfeller, General Manager

Operations Manager's Report: Kim Gubbe, Operations Manager

Chief Financial Officer's Report: Julie Parker, Chief Financial Officer
Financial Variance Report (every 4th week's meeting)

Commissioner Topics, Discussion, and Reports: (Commissioners Oosterman, Olsen and Stearns)

Assignments:

Executive Session: Executive Session as authorized by RCW 42.30.110(1)(g) to discuss the performance of a public employee.

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

April 11	First TPUD Board Meeting	All
April 13-15	WPUDA Association Meetings - Cle Elum	
April 19	Special Meeting (Commissioner Retreat) - Olympia (WPUDA Building)	
April 26	Second TPUD Board Meeting	All
April 28	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
May 10	First TPUD Board Meeting	All
May 24	Second TPUD Board Meeting	All
May 26	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 7	First TPUD Board Meeting	All
June 21	Second TPUD Board Meeting	All
June 23	WPUDA Water Committee Meeting - Olympia	
June 30	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
July 12	First TPUD Board Meeting	All
July 13-15	WPUDA Association Meetings - TBD	
July 26	Second TPUD Board Meeting	All
July 28	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
August 9	First TPUD Board Meeting	All
August 23	Second TPUD Board Meeting	All
August 25	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
September 13	First TPUD Board Meeting	All
September 14-16	WPUDA Association Meetings - Goldendale	
September 21-23	WPUDA Water Workshop - Vancouver	
September 27	Second TPUD Board Meeting	All
September 28-30	WPUDA Water Workshop - Vancouver	
September 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
October 11	First TPUD Board Meeting	All
October 25	Second TPUD Board Meeting	All