

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting September 27, 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: September 12, 2016
Prequalification of Contractors – Small Works Roster: None
SMA Contracts: None
Correspondence: Letter from Christine Antanoff (Pleasant Valley customer) RE: 2017 Rates
Travel Approvals: None
Voucher Approval:
 1) Accounts Payables: September 14, 2016, September 21, 2016
 2) Payroll: September 20, 2016
Resolutions: None

Approval of Consent Calendar: President Chris Stearns

Public Hearing – 2017 Proposed Budget, Rates and Capital Surcharges

Public Comments:

Discussion Item(s):

Information or Discussion of Operations/Policy Issues:

Presentation – Water Use Efficiency, Leak Report and Conservation
and Proposed New Conservation Measures
Final Proposed Budget Presentation
Comprehensive Review of 20 Year Financial Plan

Action/Approval Item(s): Resolution 16-24, Adoption of the 2017 Budget
Resolution 16-25, Adoption of the 2017 Rates and Capital Surcharge Schedule
Resolution 16-26, 2nd Revision to 2016 Capital Budget
Resolution 16-23, Professional Services Contract for Architectural Services

Commissioner Signatures: Commissioners Will Sign Documents/Break

Presentations:

General Manager's Report: John Weidenfeller, General Manager

Financial Report: Julie Parker, Director of Finance and Administration
Financial Variance Report (every 4th week's meeting)

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

Assignments: Assignments from the Meeting

Executive Session: Executive Session for the purpose of evaluating the performance of a public employee as authorized by RCW 42.30.110(1)(g).

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

September 27	Second TPUD Board Meeting	All
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
October 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
November 8	First TPUD Board Meeting	All
November 16-18	WPUDA Association Meetings - Olympia	
November 22	Second TPUD Board Meeting	All
November 24	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
November 30	WPUDA Annual Meeting - Vancouver	
December 13	First TPUD Board Meeting	All
December 27	Second TPUD Board Meeting	All
December 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	