

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – October 10, 2017**  
**(Call to Order – 4:00 p.m.)**

**Call to Order:** President Linda Oosterman

**Pledge of Allegiance:** All

**Approval of Agenda:** President Linda Oosterman

**Consent Calendar:** Approval of Minutes: September 26, 2017  
Prequalification of Contractors: None  
SMA Contracts: None  
Correspondence: None  
Travel Approvals: None  
Voucher Approval:  
    1) Accounts Payables: September 27, 2017, October 6, 2017  
    2) Payroll: October 5, 2017  
Resolutions: None  
Other: None

**Approval of Consent Calendar:** President Linda Oosterman

**Introduction of New Employees:**

**Break Until 5:00 p.m.:**

**Call to Order:** President Linda Oosterman

**Public Comments:**

**Public Hearing:** **2017 Rates, Fees and Surcharges for Customers Acquired from H&R Waterworks**

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

Resolution 17-47, PUD Water Revenue Bond, Discussion with Bond Counsel (Nancy Neraas)  
Discussion Upcoming Public Meetings/Rate Hearings and New Systems  
Discussion – Construction of New Office Space at 1230 Ruddell Road SE  
Discussion – Verizon Fleet Management System  
SMA's - Authorization to Terminate Selected SMAs  
Resolution 17-51, Acquisition of the Forest Glen Water System

**Action/Approval Item(s):**

Res. 17-49, Adoption of 2017 Rates, Fees, Charges and Surcharges for Customers  
Acquired from H&R Waterworks

**Commissioner Signatures:** Commissioners Will Sign Documents/Break

**Presentations:**

**General Manager, Project & Operations Report:** John Weidenfeller, General Manager

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

**Commissioner Topics, Discussion, and Reports:** Commissioners Olsen, Oosterman and Stearns

**Executive Session:** Executive Session as authorized by RCW 42.30.110 (g) to review the performance of a public employee

**Assignments:**

**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

October 10	First TPUD Board Meeting	All
October 16	Public Meeting/Rate Hearing @ 7:00 p.m. - McGavick Conference Center	
October 18	Public Meeting/Rate Hearing @ 7:00 p.m. - Shelton Civic Center	
October 19	Public Meeting/Rate Hearing @ 7:00 p.m. - Lacey Community Center	
October 18-19	WPUDA Finance Officers Committee Meeting - Kennewick	
October 19-20	WPUDA Customer Service Meeting - Kennewick	
October 24	Second TPUD Board Meeting @ 3:00 p.m.	All
October 24	Public Meeting/Rate Hearing @ 7:00 p.m. - Veterans Memorial Museum	
October 25-26	WPUDA Managers Committee Meeting - Kennewick	
October 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
November 7	First TPUD Board Meeting @ 3:00 p.m.	
November 7	Public Meeting/Rate Hearing @ 7:00 p.m. - Lacey Community Center	
November 14	First TPUD Board Meeting	All
November 15-17	WPUDA Association Meetings - Olympia	
November 28	Second TPUD Board Meeting	All
November 29-December 1	WPUDA Annual Conference - Spokane	
November 30	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
December 12	First TPUD Board Meeting	All
December 26	Second TPUD Board Meeting	All
December 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	