

**CHAIR AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – August 9, 2017
(Call to Order – 5:00 p.m.)**

Call to Order:	President Linda Oosterman	(5:00)
Pledge of Allegiance:	All	(5:01)
Approval of Agenda:	President Linda Oosterman	(5:03)
Consent Calendar:	Approval of Minutes: July 25, 2017 Prequalification of Contractors – Small Works Roster: KVA Electric, Inc. Asphalt Patch Systems, Inc. SMA Contracts: None Correspondence: None Travel Approvals: None Voucher Approval: 1) Accounts Payables: July 28, 2017, August 4, 2017 2) Payroll: August 4, 2017 Resolutions: None Other: None	(5:04)
Approval of Consent Calendar:	President Linda Oosterman	(5:05)
Public Comments:		(5:06)
Information or Discussion of Operations/Policy Issues:	Customer Request for a Leak Adjustment Discussion, Customer Service Satisfaction Survey Initial Proposed Budget Presentation General Fund Financial Overview	(5:10)
Action/Approval Item(s):		(6:00)
Commissioner Signatures:	Commissioners Will Sign Documents/Break	(6:00)
Presentations:		(6:20)
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	(6:30)
Assignments:		
Executive Session:	Executive Session as authorized by RCW 42.30.110 (g), to evaluate the performance of a public employee.	(7:00)
Adjournment:		(7:30)

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

August 9	First TPUD Board Meeting	All
August 22	Second TPUD Board Meeting	All
August 31	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
September 12	First TPUD Board Meeting	All
September 13-15	WPUDA Association Meetings - East Wenatchee	
September 26	Second TPUD Board Meeting	All
September 27-29	WPUDA Water Workshop - Leavenworth	
September 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
October 10	First TPUD Board Meeting	All
October 18-19	WPUDA Finance Officers Committee Meeting - TBD	
October 19-20	WPUDA Customer Service Meeting - TBD	
October 24	Second TPUD Board Meeting	All
October 25-26	WPUDA Managers Committee Meeting - Kennewick	
October 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
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	