

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – June 5, 2018
(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: May 22, 2018 **(Attached)**
(5:03)

Prequalification of Contractors: None

SMA Contracts: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: May 25, 2018, May 31, 2018

2) Payroll: June 5, 2018

Other: None

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion - Draft Updates to 2018-2019 Strategic Plan **(Attached)**

Resolution 18-20, 2018 CIP Amendment **(Attached)**

2019 Budget Process Overview **(Attached)**

Initial Discussion, 2019 Budget Priorities

PFOA/PFAS Water Testing Plan **(Attached)**

Discussion, Utility Rate Advisory Committee Applicants **(Sent as Separate Email)**

Discussion, Cost Options for Knowles Road Water Supply Issues **(Attached)**

Action/Approval Item(s):

Motion to Approve Selection of Utility Rate Advisory Committee Interview Applicants

Motion to Approve Plan and Testing of Identified Group A Wells for PFOA/PFAS

Motion to Approve the Plan to move forward with Knowles Road Water Solutions

Commissioner Signatures: Commissioners Will Sign Documents/Break

Presentations:

General Manager, Superintendent, & DPC Reports: John Weidenfeller, General Manager **(Attached)**

Finance Report: Julie Parker, Assistant General Manager
Financial Variance Report (every 4th week's meeting)

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

Assignments: **(Attached)**

Adjournment:

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

June 5	First TPUD Board Meeting	All
June 11-14	AWWA Annual Conference	
June 26	Second TPUD Board Meeting	All
June 27	All Staff Meeting 8:30 a.m. - Commissioner Stearns	
June 28	WPUDA Water Committee Meeting - Olympia	
June 29	Annual PUD Picnic	
July 10	First TPUD Board Meeting	All
July 17	Interview URAC Candidates	All
July 18-20	WPUDA Association Meetings - Chehalis	
July 24	Second TPUD Board Meeting	All
July 26	All Staff Meeting 8:30 a.m. - Commissioner Olsen	
August 14	First TPUD Board Meeting	All
August 28	Second TPUD Board Meeting	All
August 30	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
June 6	First TPUD Board Meeting	All
June 11-15	AWWA Annual Conference	
June 30	Second TPUD Board Meeting	All
June 31	All Staff Meeting 8:30 a.m. - Commissioner Stearns	
June 32	WPUDA Water Committee Meeting - Olympia	
June 33	Annual PUD Picnic	
July 24	First TPUD Board Meeting	All
July 31	Interview URAC Candidates	All
July 18-21	WPUDA Association Meetings - Chehalis	
July 28	Second TPUD Board Meeting	All
July 30	All Staff Meeting 8:30 a.m. - Commissioner Olsen	
August 14	First TPUD Board Meeting	All
August 28	Second TPUD Board Meeting	All
August 30	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	