

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – August 28, 2018
(Call to Order – 5:00 p.m.)

Call to Order: Vice President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: Vice President Russell E. Olsen

Consent Calendar: Approval of Minutes: August 14, 2018
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: August 17, 2018, August 23, 2018
 2) Payroll: August 20, 2018
Other: None

Approval of Consent Calendar: Vice President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Initial Proposed Budget Presentation
Discussion, Equipment Replacement for Items Over \$3,000
Discussion, Utility Rate Advisory Committee Orientation and Training
Discussion, PFOA/PFAS Direction from WA State DOH ODW

Action/Approval Item(s):

Res. 18-26, Hotel/Motel Water Rate
Res. 18-27, Resolution Authorizing 2018 PURMS Interlocal Agreement
Approval for Budget, Rate and Capital Surcharge Hearings on September 11 at 5:30 p.m. and
 on September 18th at 5:00 p.m. at the Lacey Community Center
Approval for a Special Meeting on October 1, 2018 at 6:15 p.m. at the District's Office

Commissioner Signatures: Commissioners Will Sign Documents/Break

Presentations:

General Manager, Superintendent, & DPC Reports: John Weidenfeller, General Manager

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:

Executive Session: As authorized by RCW 420.30.110 (1) (c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

Adjournment:

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable utility services to the customers we serve.

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 28	Second TPUD Board Meeting	All
August 30	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
September 1	Post the Proposed Budget on the Website & Make Available to public	All
September 3 & 10	Advertise the Budget and Rate Hearing	All
September 11	First TPUD Board Meeting	All
September 12-14	WPUDA- Association Meeting - Pasco, WA	All
September 25	Second TPUD Board Meeting	All
September 26-28	All Staff Meeting, Commissioner Stearns - 8:30am	All
September 26-28	Water Workshop-Kitsap PUD in Suquamish, Wa	All
October 1	Pass Budget (If not passed at the 9/25/2018Mtg)	All
October 9	First TPUD Board Meeting	All
October 23	Second TPUD Board Meeting	All
October 24	All Staff Meeting, Commissioner Olsen- 8:30am	All
November 13	First TPUD Board Meeting	All
November 14-16	WPUDA Association Meeting- Olympia, WA	All
November 27	Second TPUD Board Meeting	All
November 28	All Staff Meeting - Commissioner Oosterman- 8:30am	All
November (TBD)	Employee Holiday Gathering - 2:30pm	All
December 5-7	WPUDA- Annual Conference - Tulalip, WA	All
December 11	First TPUD Board Meeting	All
December (TBD)	Employee Holiday Gathering	All
December 14	All Staff Meeting - Commissioner Stearns - 8:30am	All
December 25	Need to change date of Second TPUD Board Meeting	