

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – October 1, 2018
(Call to Order – 3:00 p.m.)

Call to Order: President Chris Stearns

Pledge of Allegiance: All

Approval of Agenda: President Chris Stearns

Consent Calendar: Approval of Minutes:
Prequalification of Contractors:
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: September 19 & 27, 2018
2) Payroll: September 20, 2018
Other:

Approval of Consent Calendar: President Chris Stearns

2019 Budget, Rates, Fees, Charges and Capital Charges Overview:

Public Hearing: 2019 Proposed Budget, Rates, Fees, Charges, and Capital Surcharges

Public Comments

Information or Discussion of Operations/Policy Issues:

Discussion, Proposed Resolution 18-30, Adoption of the 2019 Budget

Discussion, Proposed Resolution 18-31, Adoption of the 2019 Capital Budget

Discussion, Proposed Resolution 18-32, Adoption of the 2019 Rates, Fees, Charges and Capital Surcharges

Action/Approval Item(s):

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:

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

October 1	2019 Budget Adoption	All
October 9	First TPUD Board Meeting	All
October 23	Second TPUD Board Meeting	All
October 24	All Staff Meeting, Commissioner Olsen- 8:30 a.m.	
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- 8:30 a.m.	All
November (TBD)	Employee Holiday Gathering - 2:30 p.m.	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 - 8:30 a.m.	All
December 25	Need to change date of Second TPUD Board Meeting	