

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – October 9, 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: September 11, 2018, September 18, 2018, October 1, 2018
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: October 4, 2018
2) Payroll: October 5, 2018
Other: Resolution 18-28, Deschutes Village Chlorination and System Upgrade
Resolution 18-29, Employee Policy and Procedure Update

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion, Holiday Gathering & Gift Exchange, 2:00 p.m. November 28
Discussion, Reschedule December 25th PUD Commission Meeting
Discussion, URAC Interviews and Questions

Action/Approval Item(s): None

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, and, by RCW 420.30.110 (1) (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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 9	First TPUD Board Meeting	All
October 23	Second TPUD Board Meeting	All
October 31	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	Employee Holiday Gathering - 2:00 p.m.	All
December 5-7	WPUDA- Annual Conference - Tulalip, WA	All
December 11	First TPUD Board Meeting	All
December 12	All Staff Meeting - Commissioner Stearns - 8:30 a.m.	All
December XX	Second TPUD Board Meeting	