

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – December 18, 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: None  
Prequalification of Contractors: None  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
    1) Accounts Payables: December 14, 2018  
    2) Payroll: None  
Other: Res. 18-41, 2<sup>nd</sup> Amended 2018 Operating Budget  
    Res. 18-42, Commissioner Call-in Policy  
    Res. 18-43, Commissioner Medical and Dental Benefits  
    Res. 18-44, Staff Leave Donations to a Leave Bank  
    Res. 18-45, Cedar Ridge Ion Exchange Treatment System Contract with JWMA

**Approval of Consent Calendar:** President Chris Stearns

**Public Comments:**

**Information or Discussion of Operations/Policy Issues:**

**Action/Approval Item(s):**

**Commissioner Signatures/Break:** Commissioners Will Sign Documents/Break

**Presentations:**

**General Manager, DFO, & 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:** None Scheduled

**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

December 18

Second TPUD Board Meeting