

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – November 26, 2019
(Call to Order – 5:00 p.m.)

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: November 12, 2019
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: November 15, 2019, November 21, 2019
 2) Payroll: November 20, 2019
Other: None

Approval of Consent Calendar: President Russell E. Olsen

Introduction of New Employees:

- 1) Teal Reopelle – Administrative Assistant, Planning and Compliance
- 2) Kathy Linnemeyer – Accountant, Finance and Accounting
- 3) Michael Keadle – Laborer, Field Operations

Public Comments:

Information or Discussion of Operations/Policy Issues:

- Discussion – Plaque for PUD Administrative Building
- Discussion – Customer Satisfaction Survey
- Discussion – WPUDA Annual Conference, December 4th – December 6th
- 1st Reading – Resolution 19-49, Policies and Procedures

Action/Approval Item(s):

- Discussion – Set Date for Workshop to Discuss Items for MOU with Thurston County Commissioners
- Resolution 19-46, 2nd Amendment to the 2019 Operating Fund Budget
- Resolution 19-41, Approval to Surplus Equipment
- Resolution 19-48, Amendment to Res. 19-29, Employee Job Classifications and Salary Ranges

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

GM, AGM, DFO, DPC, and ASM Reports: John Weidenfeller, General Manager

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

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

Commissioner Assignments:

Executive Session:

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.

Projected 2019 Commission Agenda

November 26	Second TPUD Board Meeting	All
December 4-6	WPUDA Annual Conference - Heathman Lodge, Vancouver	
December 10	First TPUD Board Meeting	All
December 19	All Staff Meeting 8:30 a.m. - Commissioner Olsen	
December 20	TPUD Holiday Party 2:30 p.m.	All
December 30	Second TPUD Board Meeting 4:30 p.m.	All