

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – December 10, 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 26, 2019  
Prequalification of Contractors: None  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
    1) Accounts Payables: November 27, 2019, December 5, 2019  
    2) Payroll: December 5, 2019  
Other:  
    1) DWSRF Loan Application – Completion of Sward & Platt Consolidation  
    2) Resolution 19-52, Change Order #5 KMB Architects

**Approval of Consent Calendar:** President Russell E. Olsen

**Public Comments:**

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

Discussion – Quarterly Financial Report Modification  
Discussion – Holiday Gathering, December 20, 2019 at 2:30 p.m.  
1<sup>st</sup> Reading – Resolution 19-51, Surplus Equipment

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

Resolution 19-49, Policies and Procedures Update  
Dedication Plaque for PUD Administrative Building  
Governance Policy Updates

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

**Presentations:**

**GM, AGM, DFO, DPC, & 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

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