

**CHAIR AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – August 22, 2017
(Call to Order – 5:00 p.m.)**

Call to Order: President Linda Oosterman

Pledge of Allegiance: All

Approval of Agenda: President Linda Oosterman

Consent Calendar: Approval of Minutes: August 9, 2017
Prequalification of Contractors – Small Works Roster:
SMA Contracts: None
Correspondence: None
Travel Approvals: None
Voucher Approval:
1) Accounts Payables: August 16, 2017
2) Payroll: August 21, 2017
Resolutions: None
Other: Letter, Emergency Waiver of Competitive Bidding Requirements, Tanglewilde, 8/13/17

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

Information or Discussion of Operations/Policy Issues:

Presentation and Discussion of Bond Issue/Bond Counsel & Northwest Municipal Advisors
Presentation and Discussion of Results of Rate Study/Andy Baker, Stantec Consulting
Res. 17-35, PUD Water Revenue Bond Anticipation Note 2017B
Proposed Budget Presentation
Res. 17-36, 2nd Contract Amendment for Architectural Services, KMB

Amendment to Contract with KMB Architects

Action/Approval Item(s):

Resolution 17-30, Acquisition of the Mountain Lakeview Water System

Commissioner Signatures: Commissioners Will Sign Documents/Break

Presentations:

General Manager, Project & Operations Report: John Weidenfeller, General Manager

Finance Report: Julie Parker, Director of Finance and Administration
Financial Variance Report (every 4th week's meeting)

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

Assignments:

Executive Session:

Adjournment:

Note: Public Utility District No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable utility services to the customers we serve.

2015-2017 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

August 22	Second TPUD Board Meeting	All
August 31	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
September 12	First TPUD Board Meeting	All
September 13-15	WPUDA Association Meetings - East Wenatchee	
September 26	Second TPUD Board Meeting	All
September 27-29	WPUDA Water Workshop - Leavenworth	
September 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
October 10	First TPUD Board Meeting	All
October 18-19	WPUDA Finance Officers Committee Meeting - TBD	
October 19-20	WPUDA Customer Service Meeting - TBD	
October 24	Second TPUD Board Meeting	All
October 25-26	WPUDA Managers Committee Meeting - Kennewick	
October 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
November 14	First TPUD Board Meeting	All
November 15-17	WPUDA Association Meetings - Olympia	
November 28	Second TPUD Board Meeting	All
November 29-December 1	WPUDA Annual Conference - Spokane	
November 30	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
December 12	First TPUD Board Meeting	All
December 26	Second TPUD Board Meeting	All
December 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	