**DRAFT AGENDA**

**THURSTON PUD**

**BOARD OF COMMISSIONERS**

**Regular Meeting April 22, 2014**

**Call to Order:** President Commissioner Oosterman (5:00)

**Approval of Agenda:** President Commissioner Oosterman (5:00)

**Consent Calendar:** (5:01)

 Approval of Minutes: April 8, 2014

 Prequalification of Contractors – Small Works Roster:

 Ness and Campbell Crane Inc.

 Ohno Construction Company

 NAES Power Contractors, Inc.

 SMA Contracts:

 Correspondence:

 Travel Approvals:

 Other:

 Voucher Approval:

1. Accounts Payable 4/9/14, 4/16/14
2. Payroll 4/21/14

 Resolution: Letter, Declaration of Emergency at Elk Heights Water System

**Public Comments:** (5:03)

**Public Hearing:** None(5:03)

**Action Items:** Motion authorizing the GM to approve the rehabilitation of a well (5:15)

 Resolution 14-08 Tanglewilde-Thompson Place General Facility

 Charge

Resolution 14-09 Revised Wholesale Water Contract with the City of Olympia

**Commissioner Signatures:** Commissioners will sign documents (5:30)

**Discussion Items:**

**Information or Discussion of Operations/Policy Issues:** (6:00)

Strategic Plan – Quarterly Report, 1st Quarter of 2014

**Legal Report:** None (6:30)

**Presentations:** (6:40)

**Staff Presentations:**

**General Manager’s Report:** John Weidenfeller, General Manager

**Operations Manager’s Report:** Kim Gubbe, Operations Manager

**Chief Financial Officer Report:** Julie Parker, Chief Financial Officer

 Financial Variance Report (every 4th week’s meeting)

**Commissioner Topics, Discussion and Reports**: (Linda, Chris, Russ) (6:50)

**Executive Session:** As authorized by RCW 42.30.110(i)B Potential Litigation (7:05)

**Summary of Assignments:** (7:25)

**Adjournment:**  (7:30)

**Informational Supplement**

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

| **2013-14 Strategic Goals** |
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| **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 the 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**

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