

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting July 13, 2015
(Call to Order 6:30 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: Regular Meeting, June 23, 2015

Prequalification of Contractors – Small Works Roster:

KCL Excavating

SMA Contracts:

Correspondence: None

Travel Approvals: None

Voucher Approval:

1) Accounts Payables: 6/24/15 & 7/1/15

2) Payroll: 7/6/15

Resolution: None

Other: Letter, Declaration of Emergency & Waiver of Competitive

Bidding Requirements for the Prairie Ridge Water System

Letter, Declaration of Emergency & Waiver of Competitive

Bidding Requirements for the 77th Water System

Public Comments:

Public Hearing, Establish Fair Market Value Country Meadows East No. 2

Discussion Items:

Information or Discussion of Operations/Policy Issues:

WPUA Meeting in Kitsap County

Discussion, Rate Stabilization Adjustment

Discussion Fair Market Value of Country Meadows East No. 2

Water System, Department of Health Water System

ID No. 62021 B

Discussion, Skookumchuck Flat Rate

Discussion, General Managers Evaluation

Action Items:

Approve a Fair Market Value Country Meadows East No. 2,
Department of Health Water System ID No. 62021 B

Res 15-XX Revised Skookumchuck Flat Rate

Commissioner Signatures: Commissioners will sign documents

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: (Russ, Linda, Chris)

Executive Session:

Summary of Assignments:

Adjournment:

Note: TPUD No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (360) 357-8783 at least 24 hours before the meeting to discuss any special accommodations.

Informational Supplement

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

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| 2015-17 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 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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|-----------------|------------------------------------------------------|-----|
| June 23 | Second TPUD Board Meeting | |
| June 25 | All Staff Meeting 8:00 a.m. - Commissioner Oosterman | |
| June 25 | WPUDA Water Committee Meeting - Olympia | |
| July 14 | First TPUD Board Meeting | All |
| July 15-17 | WPUDA Association Meetings - Suquamish | |
| July 28 | Second TPUD Board Meeting | All |
| July 30 | All Staff Meeting 8:00 a.m. - Commissioner Stearns | |
| July 31 | PUD Picnic 2:00 p.m. - Burfoot Park, Olympia | |
| August 11 | First TPUD Board Meeting | All |
| August 25 | Second TPUD Board Meeting | All |
| August 27 | All Staff Meeting 8:00 a.m. - Commissioner Olsen | |
| September 8 | First TPUD Board Meeting | All |
| September 16-18 | WPUDA Association Meetings - Chelan County | |
| September 22 | Second TPUD Board Meeting | All |
| September 23-25 | WPUDA Water Workshop - Leavenworth | |
| September 24 | All Staff Meeting 8:00 a.m. - Commissioner Oosterman | |
| October 13 | First TPUD Board Meeting | All |
| October 16 | WPUDA Budget Committee Meeting - Olympia | |
| October 21-22 | WPUDA Customer Service Committee Meeting - Wenatchee | |
| October 27 | Second TPUD Board Meeting | All |
| October 29 | All Staff Meeting 8:00 a.m. - Commissioner Stearns | |
| November 10 | First TPUD Board Meeting | All |
| November 18-20 | WPUDA Association Meetings - Olympia | |
| November 24 | Second TPUD Board Meeting | All |
| November ?? | All Staff Meeting 8:00 a.m. - Commissioner Olsen | |
| December 2-4 | WPUDA Annual Conference - Seatac | |
| December 8 | First TPUD Board Meeting | All |
| December 22 | Second TPUD Board Meeting | All |
| December ?? | All Staff Meeting 8:00 a.m. - Commissioner Oosterman | |