

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting December 22, 2015**  
**(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: December 8, 2015  
December 14, 2015

Prequalification of Contractors – Small Works Roster:

- 1) Durels Construction & Management, LLC
- 2) Waunch Construction & Trucking Inc.
- 3) Sabelhaus West. Inc.
- 4) Wayne’s Roofing, Inc.

SMA Contracts: None

Correspondence: None

Travel Approvals: None

Voucher Approval:

- 1) Accounts Payables: 12/9/15 & 12/16/15
- 2) Payroll: 12/21/15

Resolutions:

Other:

**Public Comments:**

**Discussion Items:**

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

Visit with Department of Health, Office of Drinking Water Director, Clark Halvorson  
Certificates of Appreciation for Contractors/Consultants

**Action items:**

Resolution 15-46, 3rd Revised 2015 Capital Budget Amendment

**Commissioner Signatures:** Commissioners will sign documents/Break

**Presentations:**

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

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

**Chief Financial Officer’s Report:** Julie Parker, Chief Financial Officer  
Financial Variance Report (every 4th week’s meeting)

**Commissioner Topics, Discussion, and Reports:** (Commissioners Oosterman, Olsen and Stearns)

**Executive Session:** Executive Session as authorized to discuss as authorized by RCW 42.30.110 (1) (b), Real Estate Acquisition and under RCW 42.30.110 (1) (g), Performance of a Public Employee

**Adjournment:**

# 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

December 22	Holiday Gathering @ 8:30 a.m.	All
December 22	Second TPUD Board Meeting	All
January 7, 2016	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
January 12, 2016	First TPUD Board Meeting	All
January 26, 2016	Second TPUD Board Meeting	All
January 28, 2016	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
February 9, 2016	First TPUD Board Meeting	All
February 23, 2016	Second TPUD Board Meeting	All