

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting January 12, 2016
(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 22, 2015

Prequalification of Contractors – Small Works Roster:

- 1) Wiseman Utilities
- 2) MD Marine Electric
- 3) Hamer Electric, Inc.

SMA Contracts: None

Correspondence: None

Travel Approvals: None

Voucher Approval:

- 1) Accounts Payables: 12/23/15, 12/30/15 & 1/6/2016
- 2) Payroll: 01/05/2016

Resolutions: None

Other: None

Public Comments:

Discussion Items:

Information or Discussion of Operations/Policy Issues:

Discussion - January WPUDA Meetings

Action items:

Res. 16-01 Approval of Award for Tanglewilde-Thompson Place Generator
Construction and Installation Project
Commissioner Elections
Commissioner Assignments

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)

Assignments:

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:

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

January 12	First TPUD Board Meeting	All
January 13-15	WPUDA Association Meetings - Olympia	
January 26	Second TPUD Board Meeting	All
January 28	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
February 9	First TPUD Board Meeting	All
February 23	Second TPUD Board Meeting	All
February 24-26	Association Meetings - Olympia	
February 25	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
March 8	First TPUD Board Meeting	All
March 10	End of Legislative Session	
March 16-18	Association Meetings - Olympia	
March 22	Second TPUD Board Meeting	All
March 31	WPUDA Water Committee Meeting - Olympia	
April 12	First TPUD Board Meeting	All
April 13-15	WPUDA Association Meetings - Cle Elum	
April 26	Second TPUD Board Meeting	All
May 10	First TPUD Board Meeting	All
May 24	Second TPUD Board Meeting	All
June 7	First TPUD Board Meeting	All
June 21	Second TPUD Board Meeting	All
June 23	WPUDA Water Committee Meeting - Olympia	
July 12	First TPUD Board Meeting	All
July 13-15	WPUDA Association Meetings - TBD	
July 26	Second TPUD Board Meeting	All
August 9	First TPUD Board Meeting	All
August 23	Second TPUD Board Meeting	All
September 13	First TPUD Board Meeting	All
September 14-16	WPUDA Association Meetings - Goldendale	
September 21-23	WPUDA Water Workshop - Vancouver	