

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting January 26, 2016
(Call to Order – 5:00 p.m.)

Call to Order: President Chris Stearns

Pledge of Allegiance: All

Approval of Agenda: President Chris Stearns

Consent Calendar: Approval of Minutes: January 12, 2016

Prequalification of Contractors – Small Works Roster:

- Kalifman Construction & Dev Inc.
- General Mechanical, Inc.

SMA Contracts: None

Correspondence: None

Travel Approvals: None

Voucher Approval:

- 1) Accounts Payables: 1/13/16 & 1/20/16
- 2) Payroll: 1/20/16

Resolutions: None

Other: None

Public Comments:

Action item: Decision Concerning Award of the Tanglewilde-Thompson Place Tanglewilde-Thompson Place Generator Installation Project (CI-85-004-2015)

Discussion Items:

Information or Discussion of Operations/Policy Issues:

Strategic Plan Performance Measures 4th Quarterly Report for 2015
Discussion – Tanglewilde Generator Project Options
Discussion - Trinity Muck Water System Quality Issues
Discussion – Leak Adjustment Policy Review

Action item:

Refund for the NTSD Overpayment

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 Acquisitions

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 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