

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting May 9, 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: April 26, 2016  
Prequalification of Contractors – Small Works Roster: None  
SMA Contracts: None  
Correspondence: None  
Travel Approvals: None  
Voucher Approval:  
    1) Accounts Payables: April 27, 2016, May 4, 2016  
    2) Payroll: May 5, 2016  
Resolutions: None  
Other: None

**Approval of Consent Calendar:** President Chris Stearns

**Public Comments:**

**Discussion Item(s):**

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

Discussion – Review Partnership Goal Section in the Strategic Plan  
Discussion – Wi-Fi Sponsorship at City of Tumwater 4<sup>th</sup> of July Celebration  
Discussion – Update Strategic Plan Performance Measures, Telecommunications  
Discussion – Commissioner Per Diem

**Action Item(s):**

Res. 16-06 Cedar Ridge Estates Water System Agreement  
Res. 16-09 Engineering Contract with Apex Engineering for the Sward and Platt Water System Consolidation  
Res. 16-10 Engineering Contract with Apex Engineering for Covington Water System Corrosion Control

**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:**

**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

May 9	First TPUD Board Meeting	All
May 24	Second TPUD Board Meeting	All
May 26	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 7	First TPUD Board Meeting	All
June 21	Second TPUD Board Meeting	All
June 23	WPUDA Water Committee Meeting - Olympia	
June 30	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
July 12	First TPUD Board Meeting	All
July 13-15	WPUDA Association Meetings - TBD	
July 26	Second TPUD Board Meeting	All
July 28	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
August 9	First TPUD Board Meeting	All
August 23	Second TPUD Board Meeting	All
August 25	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
September 13	First TPUD Board Meeting	All
September 14-16	WPUDA Association Meetings - Goldendale	
September 21-23	WPUDA Water Workshop - Vancouver	
September 27	Second TPUD Board Meeting	All
September 28-30	WPUDA Water Workshop - Vancouver	
September 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
October 11	First TPUD Board Meeting	All
October 25	Second TPUD Board Meeting	All
October 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
November 8	First TPUD Board Meeting	All
November 16-18	WPUDA Association Meetings - Olympia	
November 22	Second TPUD Board Meeting	All
November 24	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
December 13	First TPUD Board Meeting	All
December 27	Second TPUD Board Meeting	All
December 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	