

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting October 25, 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: October 11, 2016
Prequalification of Contractors – Small Works Roster: None
SMA Contracts: None
Correspondence:
Travel Approvals: None
Voucher Approval:
1) Accounts Payables: 10/12/2016, 10/19/2016
2) Payroll: 10/20/2016
Resolutions: None
Other: Letter, Declaration of Emergency Waiver of Competitive Bidding Requirements
on October 12, 2016 for the Lew’s 81st water system
Letter, Declaration of Emergency Waiver of Competitive Bidding Requirements
on October 16, 2016 for the Elk Heights water system

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Discussion Item(s):

Information or Discussion of Operations/Policy Issues:

2016 3rd Quarter Strategic Plan Performance Measures
WPUDA Annual Meeting, November 30-December 2
- Early Registration by 11/18 Saves \$\$
Resolution 16-29 Refund Tax Levy

Action/Approval Item(s):

Resolution 16-27, Adopt 2017 Ad Valorem Tax
Resolution 16-28, Substantial Needs Resolution
Resolution 16-30, Policy and Procedure, Purchasing Authority Level
Resolution 16-31, Approval of the Award of the Crescent Park Water
System Improvement Contract

Commissioner Signatures: Commissioners Will Sign Documents/Break

Executive Session: Executive Session for the purpose of discussing potential litigation with legal counsel
as authorized by RCW 42.30.110(1)(i).

Presentations:

General Manager’s Report: John Weidenfeller, General Manager

Finance Report: Julie Parker, Director of Finance and Administration
Financial Variance Report (every 4th week’s meeting)

Commissioner Topics, Discussion, and Reports: Commissioners Olsen, Oosterman and Stearns

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.

Assignments: Assignments from the Meeting

Executive Session: Executive Session for the purpose of the evaluation of a public employee as authorized by RCW 42.30.110(1)(g).

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

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	Staff Thanksgiving Gathering 2:30 p.m. (tentative)	
November 22	Second TPUD Board Meeting	All
November 24	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
November 30	WPUDA Annual Meeting - Vancouver	
December 13	First TPUD Board Meeting	All
December 27	Staff Holiday Gathering 2:00 p.m. (tentative)	
December 27	Second TPUD Board Meeting	All
December 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	