

**CHAIR AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting – September 26, 2017  
(Call to Order – 3:00 p.m.)**

<b>Call to Order:</b>	President Linda Oosterman	(3:00)
<b>Pledge of Allegiance:</b>	All	(3:01)
<b>Approval of Agenda:</b>	President Linda Oosterman	(3:03)
<b>Consent Calendar:</b>	Approval of Minutes: September 11, 2017 Prequalification of Contractors SMA Contracts: None Correspondence: None Travel Approvals: None Voucher Approval: 1) Accounts Payables: September 13, 2017, September 20, 2017 2) Payroll: September 20, 2017 Resolutions: None Other: Set Public Meetings/Rate Hearings: October 16th, October 18th, October 24th, November 7th, and November 21st	(3:04)
<b>Approval of Consent Calendar:</b>	President Linda Oosterman	(3:05)
<b>Public Comments:</b>		(3:10)
<b>Public Hearing:</b>	<b>2018 Budget, Rates, Fees and Surcharges</b>	(3:15)
<b>Information or Discussion of Operations/Policy Issues:</b>	Employee Awards Discussion – Construction of New Office Space at 1230 Ruddell Road SE Discussion – Special Meetings New Systems Initial Rate Hearing & Meeting to Set Rates Discussion - Take Home Vehicles and Heavy Duty Pants for Field Staff	(3:45)
<b>Action/Approval Item(s):</b>	Discussion of the Commission Meeting Dates and Scheduling of Meetings to Conduct a Rate Hearing and Adopt Rates including the Mountain Lakeview Water System Res. 17-38, Adoption of the 2018 Budget Res. 17-39, Adoption of the 2018 Rates, Fees and Surcharges Res. 17-40, Adoption of the 2018 Capital Budget Res. 17-41, Deschutes Glen Construction Project Res. 17-42, Authorization to Surplus Equipment Supplies and Materials Res. 17-43, New Water System Acquisitions Res. 17-46, Recommendation for WPUA Lifetime Achievement Award for Bob Geddes	(4:15)
<b>Commissioner Signatures:</b>	Commissioners Will Sign Documents/Break	(4:30)
<b>Presentations:</b>		(4:45)
<b>General Manager, Project &amp; Operations Report:</b>	John Weidenfeller, General Manager	
<b>Finance Report:</b>	Julie Parker, Director of Finance and Administration Financial Variance Report (every 4th week's meeting)	
<b>Commissioner Topics, Discussion, and Reports:</b>	Commissioners Olsen, Oosterman and Stearns	(5:00)
<b>Executive Session:</b>		
<b>Assignments:</b>		(5:14)
<b>Adjournment:</b>		(5:15)

**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

September 26	Second TPUD Board Meeting @ 3:00 p.m.	All
September 27-29	WPUDA Water Workshop - Leavenworth	
September 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
October 10	First TPUD Board Meeting	All
October 16	Public Meeting/Rate Hearing @ 7:00 p.m. - McGavick Conference Center	
October 18	Public Meeting/Rate Hearing @ 7:00 p.m. - Shelton Civic Center	
October 18-19	WPUDA Finance Officers Committee Meeting - Kennewick	
October 19-20	WPUDA Customer Service Meeting - Kennewick	
October 24	Second TPUD Board Meeting @ 3:00 p.m.	All
October 24	Public Meeting/Rate Hearing @ 7:00 p.m. - Veterans Memorial Museum	
October 25-26	WPUDA Managers Committee Meeting - Kennewick	
October 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
November 7	First TPUD Board Meeting @ 3:00 p.m.	
November 7	Public Meeting/Rate Hearing @ 7:00 p.m. - Lacey Community Center	
November 14	First TPUD Board Meeting	All
November 15-17	WPUDA Association Meetings - Olympia	
November 21	Public Meeting/Rate Hearing @ 7:00 p.m. - Gig Harbor Library	
November 28	Second TPUD Board Meeting	All
November 29-December 1	WPUDA Annual Conference - Spokane	
November 30	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
December 12	First TPUD Board Meeting	All
December 26	Second TPUD Board Meeting	All
December 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	