

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – October 24, 2017
(Call to Order – 3:00 p.m.)

Call to Order: President Linda Oosterman

Pledge of Allegiance: All

Approval of Agenda: President Linda Oosterman

Consent Calendar: Approval of Minutes: None

Prequalification of Contractors: None

SMA Contracts: None

Correspondence: None

Travel Approvals: None

Voucher Approval:

1) Accounts Payables: October 12, 2017, October 20, 2017

2) Payroll: October 20, 2017

Resolutions: None

Other: Approval to Cancel PUD Commission Meeting at 3:00 p.m. on November 7, 2017

Approval to Schedule Special Meeting at 5:00 p.m. on November 9, 2017

Approval of Consent Calendar: President Linda Oosterman

Introduction of New Employees: Customer Service Representatives Phyllis Brock and Sandy Furth

Public Comments:

Information or Discussion of Operations/Policy Issues:

Action/Approval Item(s):

Res. 17-47, PUD Water Revenue Bond

Res. 17-49, Adoption of 2017 Rates, Fees, Charges and Surcharges for Customers

Acquired from H&R Waterworks

Commissioner Signatures: Commissioners Will Sign Documents/Break

Presentations:

General Manager, Project & Operations 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

Executive Session:

Assignments:

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 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.	All
November 7	Public Meeting/Rate Hearing @ 7:00 p.m. - Lacey Community Center	
November 15-17	WPUDA Association Meetings - Olympia	
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	