

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – December 19, 2017
(Call to Order – 5:00 p.m.)

Call to Order: President Linda Oosterman

Pledge of Allegiance: All

Approval of Agenda: President Linda Oosterman

Consent Calendar: Approval of Minutes: December 11, 2017
Prequalification of Contractors: Harrington Construction & Development, Inc.
SMA Contracts: None
Correspondence: None
Travel Approvals: None
Voucher Approval:
 1) Accounts Payables: December 15, 2017
 2) Payroll: None
Other: None

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

Information or Discussion of Operations/Policy Issues:

Update on the 1230 Building and the Move
Commissioner Elections
Commissioner Assignments
Set a Date for Strategic Planning Session
Schedule a date/time for an Open House
Discussion of Rate Hearing Public Comments
Discussion of Field Staff Take Home Vehicles

Action/Approval Item(s):

Res. 17-55, 2017 Operational Budget Amendment
Res. 17-56, 2017 Capital Budget Amendment
Res. 17-57, Adopt 2018 Rates, Fees and Charges for Red Tail Hawk and Frog Hollow 1, 2, and 3
 Water Systems
Res. 17-59, Adopt 2018 Rates for Forest Glen
Res. 17-60, Adopt 2018 Rates for the Keanland Park Water System
Res. 17-61, Adopt 2018 Rates for the Scattercreek Ranch Water System
Res. 17-67, Adopt Revised 2018 Budget (Includes New Acquisitions)
Res. 17-68, Authorization to Surplus

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: Executive Session as authorized by RCW 42.30.110 (1)(b) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likely of increased price and in accordance with the provisions of RCW 42.30.110(1)(g), to review the performance of a public employee.

Assignments:

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

December 19	Second TPUD Board Meeting	All
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