

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – January 9, 2018**  
**(Call to Order – 6:00 p.m.)**

**Call to Order:** President Chris Stearns

**Pledge of Allegiance:** All

**Approval of Agenda:** President Chris Stearns

**Consent Calendar:** Approval of Minutes: December 11, 2017, December 19, 2017

Prequalification of Contractors: None

SMA Contracts: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: January 9, 2018

2) Payroll: December 20, 2017, January 5, 2018

Other:

1) Authorization for Limited Indemnification for Adrian and Charlet Herrick (Riverlea System)

2) Emergency Waiver of Competitive Bidding Requirements, Elevator at 1230 Ruddell Rd SE

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

**Introduction of New Employee:** Customer Service Representative Tracie Jones

**Public Comments:**

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

Update on Billing and Meter Reading Schedule

Update on Building Renovations

Res. 18-01, Policy and Procedures Update (Vehicles and Vacation)

Res. 18-02, Water System Improvements

Discussion of Response to Mr. Ohlsson's Request (Lewis County, Sandra Avenue Water System)

Discussion, Strategic Planning Session, February 23, 2018, 10:00 am to 2:00 pm

WPUDA Association Meeting, January 10-12

Logo Design (Commissioner Oosterman)

**Action/Approval Item(s):**

**Commissioner Signatures:** Commissioners Will Sign Documents/Break

**Presentations:**

**General Manager, Project & Operations Report:** John Weidenfeller, General Manager

**Finance Report:** Julie Parker, Assistant General Manager

Financial Variance Report (every 4th week's meeting)

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

**Executive Session:**

**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

January 9	First TPUD Board Meeting	All
January 23	Second TPUD Board Meeting	All
January 25	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
February 13	First TPUD Board Meeting	All
February 22	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
February 27	Second TPUD Board Meeting	All
March 13	First TPUD Board Meeting	All
March 27	Second TPUD Board Meeting	All
March 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
April 10	First TPUD Board Meeting	All
April 24	Second TPUD Board Meeting	All
April 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
May 8	First TPUD Board Meeting	All
May 22	Second TPUD Board Meeting	All
May 31	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 12	First TPUD Board Meeting	All
June 26	Second TPUD Board Meeting	All
June 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
July 10	First TPUD Board Meeting	All
July 24	Second TPUD Board Meeting	All
July 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	