

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – January 23, 2018
(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: January 9, 2018
Prequalification of Contractors: Permabilt
SMA Contracts: None
Correspondence: 2018 TRPC Assessment
Voucher Approval:
1) Accounts Payables: January 18, 2018, January 22, 2018
2) Payroll: January 19, 2018
Other: Professional Service Agreement with JWM&A for Cedar Ridge Treatment

Approval of Consent Calendar: President Chris Stearns

Introduction of New Employee: TaSeana Tartt, Senior Accountant

Public Comments:

Public Hearing: Rate Hearing for Mountain Lakeview Addition Water Rate

Information or Discussion of Operations/Policy Issues:

First Reading of Res. 18-05, Set 2018 Rates for Mountain Lakeview Addition Water System
Update on Merger and Combined Utility Activities
Update on Building Renovations
Presentation – 4th Quarter 2017 Strategic Plann Performance Measures
Discussion on Agenda for Strategic Planning Session, February 23, 2018, 10:00 am to 2:00 pm
Logo Design (Commissioner Oosterman)

Action/Approval Item(s):

Res. 18-01, Policy and Procedures Update (Vehicles and Vacation)
Res. 18-02, Water System Improvements
Res. 18-03, Contract for Rate Analysis Services with FSC Group, Inc.
Res. 18-04, Approval to Purchase Utility Vehicles

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 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 14-16	WPUDA Association Meetings - Olympia	
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 14-16	WPUDA Association Meetings - Olympia	
March 27	Second TPUD Board Meeting	All
March 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
March 29	WPUDA Water Committee Meeting - Olympia	
April 10	First TPUD Board Meeting	All
April 18-20	WPUDA Association Meetings - Anacortes	
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 17	WPUDA Strategic Planning Committee Meeting	
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	
June 28	WPUDA Water Committee Meeting - Olympia	
July 10	First TPUD Board Meeting	All
July 18-20	WPUDA Association Meetings - Chehalis	
July 24	Second TPUD Board Meeting	All
July 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	