DRAFT AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – May 22, 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: May 8, 2018
                             Prequalification of Contractors:
                             SMA Contracts: None
                             Correspondence: None
                             Voucher Approval:
                                 1) Accounts Payables: May 10, 2018, May 17, 2018
                                 2) Payroll: May 21, 2018
                             Other: None

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:
                             Discussion, Comments from Public Meeting on Meadows Water System Plan
                             Water Testing (If Additional Information is Available)
                             PUD Open House Discussion/Update
                             Question – Would the Board like a Special Meeting to Interview Rate Advisory Committee
                                 Applicants, June 19 or Another Date?
                             Discussion, Knowles Road Water System Well
                             Discussion, General Manager Meet with PUD Commissioner Applicants?

Action/Approval Item(s):
                             Res. 18-15, Purchase and Sale Agreement with Mason PUD No. 1
                             Res. 18-16, Surplus Resolution
                             Res. 18-17, Public Works Loans
                             Res. 18-18, New Contract with Apex Engineering for Sward Consolidation
                                 DWSRF project
                             Res. 18-19, Meadows Water System Plan

Commissioner Signatures: Commissioners Will Sign Documents/Break

Presentations:
General Manager, Superintendent, & DPC Reports: 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
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

May 22	Second TPUD Board Meeting	All
May 24	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
June 12	First TPUD Board Meeting	All
June 26	Second TPUD Board Meeting	All
June 27	All Staff Meeting 8:30 a.m. - Commissioner Stearns	
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 8:30 a.m. - Commissioner Olsen	
August 14	First TPUD Board Meeting	All
August 28	Second TPUD Board Meeting	All
August 30	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
September 11	First TPUD Board Meeting	All
September 12-14	WPUDA September Association Meetings - Olympia	
September 25	Second TPUD Board Meeting	All
September 26-28	WPUDA Water Workshop - Suquamish	
September 27	All Staff Meeting 8:30 a.m. - Commissioner Stearns	
October 23	Second TPUD Board Meeting	All
November 13	First TPUD Board Meeting	All
November 14-16	WPUDA Association Meetings - Olympia	
November 27	Second TPUD Board Meeting	All
November 29	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
December 5-7	WPUDA Annual Conference - TBD	
December 11	First TPUD Board Meeting	All
December 18	Second TPUD Board Meeting	All
December 27	All Staff Meeting 8:30 a.m. - Commissioner Stearns	