

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – July 24, 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: July 10, 2018
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: July 12, 2018 & July 20, 2018
2) Payroll: July 20, 2018
Other: Approval to Excuse Commissioner Stearns from the August PUD Commission Meetings
Res. 18-24, Surplus Resolution

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Water Use Efficiency Report/Leak Report and Conservation
Presentation on Standardization of Water Systems
2nd Quarterly Strategic Plan Performance Measures Report
Discussion of Water Concern from Last Meeting, Packwood Lodge
Res. 18-25, Revision of Leak Adjustment Policy

Action/Approval Item(s):

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:

Executive Session: As authorized by RCW 420.30.110 (1) (c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price, and RCW 420.30.110 (1) (i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Adjournment:

Note: Thurston PUD 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.

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

July 24	Second TPUD Board Meeting	All
July 25	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 1	Post the Proposed Budget on the Website & Make Available to public	All
September 3 & 10	Advertise the Budget and Rate Hearing	All
September 11	First TPUD Board Meeting	All
September 12-14	WPUDA - Association Meeting - Pasco, WA	All
September 25	Second TPUD Board Meeting	All
September 26-28	All Staff Meeting, Commissioner Stearns - 8:30 a.m.	All
September 26-28	Water Workshop - Kitsap PUD in Suquamish, WA	All
October 1	Pass Budget (If not passed at the September 25 meeting)	All
October 9	First TPUD Board Meeting	All
October 23	Second TPUD Board Meeting	All
October 24	All Staff Meeting, Commissioner Olsen- 8:30 a.m.	All
November 13	First TPUD Board Meeting	All
November 14-16	WPUDA Association Meeting - Olympia, WA	All
November 27	Second TPUD Board Meeting	All
November 28	All Staff Meeting - Commissioner Oosterman- 8:30 a.m.	All
November (TBD)	Employee Holiday Gathering - 2:30 p.m.	All
December 5-7	WPUDA- Annual Conference - Tulalip, WA	All
December 11	First TPUD Board Meeting	All
December (TBD)	Employee Holiday Gathering	All
December 14	All Staff Meeting - Commissioner Stearns - 8:30 a.m.	All
December 25	Need to change date of Second TPUD Board Meeting	