

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – September 18, 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:
Prequalification of Contractors: K and K Asphalt
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: September 13, 2018
2) Payroll: None
Other:

Approval of Consent Calendar: President Chris Stearns

Public Comments:

2019 Budget, Rates, Fees, Charges and Capital Charges Overview:

Public Hearing: 2019 Proposed Budget, Rates, Fees, Charges, and Capital Surcharges

Information or Discussion of Operations/Policy Issues:

Discussion, Proposed Resolution 18-30, Adoption of the 2019 Budget

Discussion, Proposed Resolution 18-31, Adoption of the 2019 Capital Budget

Discussion, Proposed Resolution 18-32, Adoption of the 2019 Rates, Fees, Charges and Capital Surcharges

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:

Adjournment:

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

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|-----------------|---|-----|
| September 18 | Second TPUD Board Meeting | All |
| September 20 | All Staff Meeting 8:30 a.m. - Commissioner Stearns | |
| September 26-28 | Water Workshop-Kitsap PUD in Suquamish, WA | All |
| October 1 | 2019 Budget Adoption | 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. | |
| 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 | |