

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – October 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: October 9, 2018
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: October 12, 2018, October 18, 2018
 2) Payroll: October 19, 2018
Other: None

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Strategic Plan Performance Measures Report, 3rd Quarter 2018 Update
Discussion Fleet Management Services
Discussion, Low Income Assistance Program
Discussion, Res. 18-33, Adopt 2019 Ad Valorem Tax
Discussion, Res. 18-34, Lost Tax Resolution

Action/Approval Item(s): None

Commissioner Signatures/Break: 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: None Scheduled

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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| October 23 | Second TPUD Board Meeting | All |
| October 31 | 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 20 | Special Meeting for URAC | All |
| November 27 | Second TPUD Board Meeting | All |
| November 28 | Employee Holiday Gathering - 2:00 p.m. | All |
| December 5-7 | WPUDA- Annual Conference - Tulalip, WA | All |
| December 11 | First TPUD Board Meeting | All |
| December 12 | All Staff Meeting - Commissioner Stearns - 8:30 a.m. | All |
| December 18 | Second TPUD Board Meeting | |