

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – November 27, 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: November 13, 2018
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: November 19, 2018, November 21, 2018
2) Payroll: November 20, 2018
Other: **Res. 18-38, Revision of Res. 18-06, Formation of Utility Rate Advisory Committee**
Excuse Commissioner Olsen for the November 27th PUD Commission Meeting
Excuse Commissioner Oosterman for the December 18th PUD Commission Meeting
Motion Authorizing Application Submissions for WSARP Projects

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion, URAC Interviews and Appointments
Res. 18-39, Revision of Policy 600-007, "Project Help" Low Income Assistance Program

Action/Approval Item(s):

Res. 18-35, 2nd 2018 Capital Budget Amendment
Res. 18-36, Authorization to Acquire the Cedarwood Water System
Res. 18-40, Revision of Res. 17-59, Rates adopted for the Forest Glen Water System

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:

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

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	