

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – January 8, 2019
(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: December 11, 2018, December 18, 2018
Prequalification of Contractors:
1) A&D Enterprises, LLC
2) KAPA Construction, LLC
3) Brumfield Construction, Inc.
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: December 21, 2018, December 31, 2018, January 3, 2019
2) Payroll: December 20, 2018, January 5, 2019
Other: Appointment of Utility Rate Advisory Committee Members

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Res. 19-01, Contract for 1240 Building Tenant Upgrades
Res. 19-02, 1st 2019 CIP Budget Amendment
Res. 19-03, Revised Contracts with Summit Land Development

Action/Approval Item(s):

Commissioner Elections – President, Vice President, Secretary
2019 Commissioner Assignments
Select Date for Commissioner Retreat

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

General Manager, DFO, & DPC Reports: John Weidenfeller, General Manager

Finance Report: Julie Parker, Assistant General Manager
Financial Variance or Quarterly Report (every 4th week's meeting)

Commissioner Topics, Discussion, and Reports: Commissioners Olsen, Oosterman and Stearns

Assignments:

Executive Session:

In accordance with the provisions of RCW 42.30.110 (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, and as authorized by RCW 42.30.110 (1)(c) to consider the minimum price at which real estate will be offered for sale or lease when offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

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

January 8	First TPUD Board Meeting	All
January 16-18	WPUDA Association Meetings - Olympia	
January 22	Second TPUD Board Meeting	All
January 23	All Staff Meeting 8:30 a.m. - Commissioner Olsen	
February 12	First TPUD Board Meeting	All
February 13-15	WPUDA Association Meetings - Olympia	
February 26	Second TPUD Board Meeting	All
February 27	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
March 12	First TPUD Board Meeting	All
March 13-15	WPUDA Association Meetings - Olympia	
March 26	Second TPUD Board Meeting	All
March 27	All Staff Meeting 8:30 a.m. - Commissioner Stearns	
March 28	WPUDA Water Committee Meeting - Olympia	
April 9	First TPUD Board Meeting	All
April 17-19	WPUDA Association Meetings - TBD	
April 23	Second TPUD Board Meeting	
April 24	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
May 14	First TPUD Board Meeting	All
May 16	WPUDA Strategic Planning Committee Meeting - Olympia	
May 28	Second TPUD Board Meeting	
May 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
June 11	First TPUD Board Meeting	All
June 9-12	AWWA Annual Conference - Denver, CO	
June 25	Second TPUD Board Meeting	All
June 27	WPUDA Water Committee Meeting - Olympia	
June TBD	Annual PUD Picnic	