

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – January 22, 2019
(Call to Order – 5:00 p.m.)

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: January 22, 2019,
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: January 10, 2019, January 11, 2019, January 17, 2019
2) Payroll: January 18, 2019
Other: 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
Res. 19-05, Authorization to Surplus
Letter, Emergency Waiver of Competitive Bidding Requirements per RCW 39.04.280(2)(b)
200th Water System, January 10, 2018

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion, Date for Commissioner Retreat
4th Quarter 2018 Strategic Plan Performance Measures
Res. 19-04, Uncollectable Accounts

Action/Approval Item(s):

2019 List of Commissioner Assignments

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: 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

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	
July 9	First TPUD Board Meeting	All