AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – February 12, 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: Pacific Testing and Inspection, Inc. and
                                                Associated Underwater Services
                            SMA Contracts: None
                            Correspondence: None
                            Voucher Approval:
                                1) Accounts Payables: January 25, 2019, January 30, 2019, February 1, 2019, February 7, 2019
                                2) Payroll: February 5, 2019
                            Other: Res. Res. 19-04, Uncollectable Accounts
                                    Res. 19-07, Update Health Care Insurance

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:
                            Res. 19-06, Policy and Procedure Update
                            Report on Utility Rate Advisory Committee Meeting, February 5, 2019

Action/Approval Item(s):
                            Approval of Special Meeting at 5:00 p.m. on February 19 for a Hydrogeological Presentation
                            Commissioner Strategic Planning Session, May 21, 2019
                            Excuse Commissioner Oosterman from February 26, 2019 PUD Commission Meeting

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)(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 of 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

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 Olsen	
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
July 17-19	WPUDA Association Meetings - TBD	
July 23	Second TPUD Board Meeting	All
July 24	All Staff Meeting 8:30 a.m. - Commissioner Olsen	
August 13	First TPUD Board Meeting	
August 27	Second TPUD Board Meeting	All
August 28	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
September 1	Post the Proposed Budget on the Website & Make Available to Public	All