

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – February 26, 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: February 12, 2019, February 19, 2019
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: February 15, 2019, February 21, 2019
 2) Payroll: February 20, 2019
Other: None

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Presentation on Proposed Rate Structure, Andy Baker, FCS Group
PFOA/PFAS Discussion
WPUA Association Meetings, 3/15 & Water Committee Meeting, 3/21

Action/Approval Item(s):

Res. 19-06, Policy and Procedure Update
Rate Meetings/Hearings in March/April

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.

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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| February 26 | Second TPUD Board Meeting | All |
| February 27 | All Staff Meeting 8:30 a.m. - Commissioner Olsen | |
| 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 Oosterman | |
| 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 Stearns | |
| 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 Olsen | |
| 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 Oosterman | |
| August 13 | First TPUD Board Meeting | |
| August 27 | Second TPUD Board Meeting | All |
| August 28 | All Staff Meeting 8:30 a.m. - Commissioner Stearns | |
| September 1 | Post the Proposed Budget on the Website & Make Available to Public | All |
| September 3 & 10 | Advertise the Budget and Rate Hearing | All |
| September 10 | First TPUD Board Meeting | All |