

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – March 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: February 26, 2019, March 6, 2019
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: February 27, 2019, March 7, 2019
 2) Payroll: March 5, 2019
Other: Resolution 19-11 Authorize Change Order 1 FCS Group, Inc.

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Res. 19-09, Meter Collection and Route Management System
Res. 19-10, Policy and Procedure Update

Action/Approval Item(s):

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, and in accordance with the provisions of RCW 42.30.110 (1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

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

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
September 18-20	WPUDA- Association Meeting - TBD	All
September 24	Second TPUD Board Meeting	All