

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – May 28, 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: May 14, 2019, May 21, 2019
Prequalification of Contractors:
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: May 16, 2019, May 23, 2019
2) Payroll: May 20, 2019
Other: Resolution 19-18, Software Update – Springbrook upgrade on Premise

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:
2020 Budget Priorities
Discussion - Commissioner Strategic Planning Workshop
Resolution 19-19, 2019 Strategic Plan

Action/Approval Item(s):
Resolution 19-20, Sole Source Meter Procurement

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) (b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, and 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:

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

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 21	Annual PUD Picnic 2:30 p.m. -Pioneer Park, 5800 Henderson Blvd SE Tumwater	
June 27	WPUDA Water Committee Meeting - Olympia	
June 25	Second TPUD Board Meeting	
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
September 25	All Staff Meeting 8:30 a.m. - Commissioner Olsen	
September 25-27	Water Workshop - Leavenworth, WA	All
October 1	2019 Budget Adoption	All
October 8	First TPUD Board Meeting	All
October 22	Second TPUD Board Meeting	All
October 30	All Staff Meeting 8:30 a.m. - Commissioner Oosterman	
November 12	First TPUD Board Meeting	All
November 13-15	WPUDA Association Meeting - Olympia, WA	All
November 26	Second TPUD Board Meeting	All
November 28	Employee Holiday Gathering - 2:00 p.m.	All