

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – August 13, 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: July 23, 2019
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: July 26, 2019, July 31, 2019, August 8, 2019
2) Payroll: August 5, 2019
Other: Resolution 19-11, Change Order #1 - FCS Group Rate Analysis Services

Approval of Consent Calendar: President Russell E. Olsen

Proclamation: Nicholas Olsen's National Rating at the US Tae Kwan Do Tournament

Public Comments:

Information or Discussion of Operations/Policy Issues:

Resolution 19-32, Policies and Procedures Update
Discussion, Utilizing County Geographical Information System Mapping
Ongoing Discussion, Proposed 2020 Operating and Capital Budget Presentation
Average Rate Impact of Proposed Rates

Action/Approval Item(s):

Resolution 19-30, Hazard Mitigation
Resolution 19-31, Professional Services Agreement with FG Solutions, LLC
Approval of Selected Utility Rate Advisory Group Recommendations

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

Commissioner 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, 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:

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 Projected Agenda 2019

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	Posting of the Proposed Budget (budget posted @ www.thurstonpud.org)	All
September 3 & 10	Advertise the Budget and Rate Hearing	All
September 10	First TPUD Board Meeting 7:00 p.m. - Lacey Community Center, Lacey	All
September 11	Pierce Co. Budget & Rate Meeting 7:00 p.m. (staff only) - Bethel Learning Center	
September 18	Lewis Co. Budget & Rate Meeting 7:00 p.m. (staff only) - Veterans Memorial Museum	
September 18-20	WPUDA September Association Meetings - Suquamish Clearwater Resort, Suquamish	
September 23	Second TPUD Board Meeting 7:00 p.m. - Lacey Community Center, Lacey	All
September 25	All Staff Meeting 8:30 a.m. - Commissioner Olsen	
September 25-27	Water Workshop - Enzian Inn, Leavenworth	All
October 7	Adoption of the 2019 Budget (tentative)	All
October 8	First TPUD Board Meeting	All
October 17	WPUDA Budget Committee Meeting - WPUDA Building, Olympia	
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 Meetings - TownPlace Suites, Olympia	All
November 26	Second TPUD Board Meeting	All
November 28	Employee Holiday Gathering - 2:00 p.m.	All
December 4-6	WPUDA Annual Conference - Heathman Lodge, Vancouver	
December 10	First TPUD Board Meeting	All