

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – August 27, 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: August 13, 2019  
Prequalification of Contractors: None  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
    1) Accounts Payables: August 15, 2019, August 22, 2019  
    2) Payroll: August 20, 2019  
Other: None

**Approval of Consent Calendar:** President Russell E. Olsen

**Public Comments:**

**Information or Discussion of Operations/Policy Issues:**  
Ongoing Discussion, Proposed 2020 Operating and Capital Budget and Rates Presentation

**Action/Approval Item(s):**  
Resolution 19-32, Policies and Procedures Update

**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:**

# 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 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 @ <a href="http://www.thurstonpud.org">www.thurstonpud.org</a> )	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