

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – September 10, 2019
(Call to Order – 7:00 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 27, 2019
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: August 28, 2019, September 5, 2019
 2) Payroll: September 5, 2019
Other: None

Approval of Consent Calendar: President Russell E. Olsen

2020 Proposed Budget, Rates, Fees, Charges and Capital Surcharges Overview

Public Hearing: 2020 Proposed Budget, Rates, Fees, Charges and Capital Surcharges

Information or Discussion of Operations/Policy Issues:

Discussion: Resolution 19-34, 2020 Operating Budget
Discussion: Resolution 19-35, 2020 Rates, Fees, and Surcharges
Discussion: Resolution 19-36, 2020 Capital Budget

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

Commissioner Assignments:

Executive Session:

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

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 12	Commissioner Workshop 4:30 p.m.	All
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	