

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – October 8, 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: September 18, 2019, September 23, 2019
Prequalification of Contractors: None
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: September 24, 2019, October 3, 2019
 2) Payroll: October 5, 2019
Other:
 1) Res. 19-42 DWSRF Loan for Timberline Village
 2) Res. 19-43 Professional Services Contract with NW Water Systems for Timberline Village WSP
 3) Res. 19-44 Professional Services Contract with NW Water Systems for Talcott Ridge Treatment

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:
Generators

Action/Approval Item(s):

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

General Manager, ASM, 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

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
December 4-6	WPUDA Annual Conference - Heathman Lodge, Vancouver	
December 10	First TPUD Board Meeting	All