

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting on July 9, 2014
Meeting held at the Lydia Hawk Elementary School Gym
7600 5th Avenue SE
Lacey, WA 98503

Call to Order:	President Commissioner Oosterman	(7:00)
Open the Public Meeting:	President Commissioner Oosterman	(7:01)
Introduction:	General Manager, John Weidenfeller	
Presentation:	Thurston PUD Infrastructure Needs and Funding Presentation - John Weidenfeller – General Manager Consultants: Art Griffith, Senior Project Manager, Leidos Engineering, Inc. Andrew Baker, Civil Engineer, Leidos Engineering, Inc.	(7:05)
Adjournment:		(9:00)

PUD Commissioners: Linda Oosterman, President
Chris Stearns, Vice President
Russell E. Olsen, Secretary

PUD Staff: John Weidenfeller, General Manager
Julie Parker, Chief Financial Officer
Kim Gubbe, Operations Manager

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable drinking water services to the customers we serve.

2013-14 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 the 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

July 9	TPUD Community Meeting - Thurston County	
July 16-18	WPUDA Association meetings - Omak approval of strategic plan	
July 22	Second TPUD Board Meeting	All
July 31	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
August 12	First TPUD Board Meeting	All
August 26	Second TPUD Board Meeting	All
August 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
August 29	Schedule Preliminary Budget Hearing	
September 1	Proposed budget - last day to file	
September 9	First TPUD Board Meeting	All
September 17-19	WPUDA Association Meetings - Chehalis	
September 23	Second TPUD Board Meeting	All
September 24-26	WPUDA Water Workshop - Skagit County	
September 25	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
October 6	Budget Hearing	All
October 14	First TPUD Board Meeting	All
October 15	WPUDA Commissioner Education Round Table - Olympia	
October 16	WPUDA Budget Committee Meeting - Olympia	
October 28	Second TPUD Board Meeting	All
October 29-30	WPUDA Managers Committee Meeting - TBD	
October 30	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
November 11	First TPUD Board Meeting	All
November 13	All Staff Meeting and Holiday Party 3:00 p.m.	
November 19-21	WPUDA Association Meetings - Olympia	
November 25	Second TPUD Board Meeting	All
December 3-5	WPUDA Annual Conference - Vancouver WA	
December 9	First TPUD Board Meeting	All
December 23	All Staff Meeting and Holiday Party 3:00 p.m.	All