

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – December 11, 2018**  
**(Call to Order – 5:00 p.m.)**

**Call to Order:** President Chris Stearns

**Pledge of Allegiance:** All

**Approval of Agenda:** President Chris Stearns

**Consent Calendar:** Approval of Minutes: November 20, 2018, November 27, 2018  
Prequalification of Contractors: Northfork Asphalt Paving, Inc.  
SMA Contracts: None  
Correspondence: None  
Voucher Approval:  
    1) Accounts Payables: November 28, 2018, December 5, 2018  
    2) Payroll: November 30, 2018, December 5, 2018  
Other: None

**Approval of Consent Calendar:** President Chris Stearns

**Public Comments:**

**URAC Interview:** Mr. Robert P. King, Reserve at Cooper Point HOA President, URAC Candidate

**Information or Discussion of Operations/Policy Issues:**

- Res. 18-41, 1<sup>st</sup> Amended 2018 Operating Budget
- Res. 18-42, Commissioner Call-in Policy
- Res. 18-43, Commissioner Medical and Dental Benefits
- Res. 18-44, Staff Leave Donations to a Leave Bank

**Action/Approval Item(s):**

- Res. 18-39, Revision of Policy 600-007, "Project Help" Low Income Assistance Program
- CAB – Addition of Automatic Pay-by-Phone Service for Utility Customers

**Commissioner Signatures/Break:** Commissioners Will Sign Documents/Break

**Presentations:**

**General Manager, Superintendent, & DPC Reports:** John Weidenfeller, General Manager

**Finance Report:** Julie Parker, Assistant General Manager  
Financial Variance Report (every 4th week's meeting)

**Commissioner Topics, Discussion, and Reports:** Commissioners Olsen, Oosterman and Stearns

**Assignments:**

**Executive Session:** As authorized by and, by RCW 42.30.110 (1) (g) to review the performance of a public employee and RCW 42.30.110 (1) (c), and 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 regarding such consideration would cause a likelihood of decreased price.

**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 Calendar

December 11	First TPUD Board Meeting	All
December 12	All Staff Meeting - Commissioner Stearns - 8:30 a.m.	All
December 18	Second TPUD Board Meeting	