

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – November 12, 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: October 22, 2019
Prequalification of Contractors: Bates Roofing, LLC
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: October 24, 2019, October 31, 2019, November 7, 2019
2) Payroll: November 5, 2019

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Plaque for PUD Administrative Building
Discussion – Customer Satisfaction Survey
Presentation – 3rd Quarter 2019 Strategic Plan Performance Measurement Report
Presentation – Water Rights
1st Reading – Resolution 19-46, 2nd Amendment to the 2019 Operating Fund Budget
1st Reading – Resolution 19-41, Approval to Surplus Equipment
1st Reading – Resolution 19-48, Amendment to Res. 19-29, Employee Job Classifications and Salary Ranges

Action/Approval Item(s):

Motion – Authorization to Purchase a Pump Truck Not to Exceed \$200,000
Resolution 19-39, 2020 Ad Valorem Tax and Tax Banking
Resolution 19-40, Lost Tax Resolution
Resolution 19-37, 1st Amendment to the 2020 Operating Budget
Resolution 19-38, 1st Amendment to the 2020 Capital Budget

Commissioner Signatures/Break: Commissioners Will Sign Documents/Break

Presentations:

General Manager, DFO, DPC & ASM 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:

1) In accordance with the provisions of RCW 42.30.110 (1)(i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, and 2) in accordance with 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.

Adjournment:

Note: Thurston PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

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.

Projected 2019 Commission Agenda

November 12	First TPUD Board Meeting	All
November 13-15	WPUDA Association Meetings - Olympia	All
November 21	All Staff Meeting 8:30 a.m. - Commissioner Stearns	
November 26	Second TPUD Board Meeting	All
December 4-6	WPUDA Annual Conference - Heathman Lodge, Vancouver	
December 10	First TPUD Board Meeting	All
December 19	All Staff Meeting 8:30 a.m. - Commissioner Olsen	
December 20	TPUD Holiday Party 2:30 p.m.	All
December 30	Second TPUD Board Meeting 4:30 p.m.	All