

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting August 10, 2010**

Call to Order:	President and Commissioner Christopher Stearns	(5:00)
Approval of Agenda:	President and Commissioner Christopher Stearns	(5:00)
Public Comment:		(5:00)
Consent Calendar:	Approval of Minutes: July 27, 2010	(5:05)
	Prequalification of Contractors – Small Works Roster	
	Travel Approvals	
	Other –	
	Voucher Approval	
	1) Accounts Payable 7/28/10, 8/4/10	
	2) Payroll 8/5/10	
	Resolutions:	
Presentations:		(5:10)
Staff Presentations:		
	General Manager's Report John Weidenfeller, General Manager	
	Operations Manager's Report: Kim Gubbe, Operations Manager	
	Chief Financial Officer's Report: Financial Report (every 4 th week's meeting)	
Information Discussion of Operations/Policy Issues:		(5:25)
	Attendance at Water Workshop in Bremerton, 9/29-10-1 (GM)	
	Use of Lathrop Water System Sales Proceeds (GM/CFO)	
	Budget – Preliminary Discussion (GM/CFO)	
	Response to Concerns Regarding Nisqually Water Banking Report (Commissioner Pickett)	
	Board Operating Procedures (Commissioner Pickett)	
Legal Report:	Tom McDonald	(6:25)
Action Items:		(6:35)
Resolutions:	Res 10-51 Contract with Jerome W. Morrissette for Inspections of WINCO Site Improvements	
Commissioner Reports:	Chris/Alan//Paul	(6:55)
Executive Session:	Potential Litigation & Real Estate Purchases (RCW 42.30.110)	(7:20)
Summary of Assignments:		(7:25)
Adjournment:		(7:30)

Informational Supplement

Priority 2010 Strategic Goals

- 1) Continue to work Toward Achieving Financial Stability
 - a) Minimize rate creep
 - b) Stabilize debt and financial needs for next 5 – 10 years
- 2) Acquire new systems/enterprises where it strengthens the PUD's finances
 - a) Work toward a goal of 5,000 total customers by the end of 2012 through acquisition and satellite management of systems with good value
 - b) Continue to aggressively market SMA/O&M acquisition – existing systems
 - c) Strive for a major share of Thurston County's future growth as the County's primary public water utility
 - d) Continued marketing and communication about the PUD (website, newsletters)
 - e) Focus on opportunities in the rural portions of Thurston County
 - f) Prepare for the retirement of critical staff through cross-training and identification of key skills for new staff
 - g) Explore new lines of business as opportunities arise
- 3) Stabilize and Develop the PUD
 - a) Continue to identify and improve key infrastructure needs
 - b) Continue to review, revise, update and improve the PUD's processes, policies & procedures
 - c) Continue to develop a Multi-year Capital Improvement Plan/Asset Planning Model
 - d) Continue Development of a Strategic Budget Model
 - e) If finances permit, bring forward a program for Commissioners to consider which will assist low income PUD customers who have trouble with their bills
- 4) Water System Plan – Implement the Plan to Complete Part B's (small system management program plans)
- 5) Develop Partnerships region-wide by continuing to:
 - a) Continue to pursue an MOA with County
 - b) Pursue Grant Opportunities for County-wide Planning
 - c) Encourage more focus on Water Planning within TRPC
 - d) Nurture relationships with Olympia, Tumwater, Lacey, and Yelm and the Tribes
- 6) Pursue opportunities for sustainability and a reduced carbon footprint

Commission Calendar

August	No Association Meetings Scheduled	
August 4	Monthly Staff Meeting-Commissioner Corwin	
August 10	First TPUD Board Meeting	All
August 24	Second PUD Board Meeting	All
September 1	Monthly Staff Meeting-Commissioner Pickett	
September 14	First TPUD Board Meeting	All
September 15-17	Association Meetings, Olympia	
September 15	WPUDA Managers Meeting, Olympia	
September 16	WPUDA Committee Meetings, Olympia	
September 17	WPUDA Board of Directors, Olympia	
September 22-24	Water Workshop, TBD	
September 28	Second PUD Board Meeting	All
Sep 29 - Oct 1	WPUDA Water Workshop, Bremerton	
October 6	Monthly Staff Meeting-Commissioner Stearns	
October 12	First TPUD Board Meeting	All
October 13-15	Association Meetings, Olympia	
October 14	WPUDA Committee Meetings, Olympia	
October 15	WPUDA Board of Directors, Olympia	
October 20 - 21	WPUDA Finance Officers Meeting, Olympia	
October 21 - 22	WPUDA Records Management Roundtable, Olympia	
October 26	Second PUD Board Meeting	All
November 3	Monthly Staff Meeting-Commissioner Corwin	
November 9	First TPUD Board Meeting	All
November 17-19	Association Meetings, Olympia	
November 23	Second PUD Board Meeting	All