

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting September 28, 2010**

|  |  |        |
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| <b>Call to Order:</b>                                      | President and Commissioner Christopher Stearns   | (5:00) |
| <b>Approval of Agenda:</b>                                 | President and Commissioner Christopher Stearns   | (5:00) |
| <b>Public Comment:</b>                                     |  | (5:00) |
| <b>Ongoing Budget Hearing<br/>Public Comments:</b>         |  | (5:02) |
| <b>Consent Calendar:</b>                                   |  | (5:15) |
|  | Approval of Minutes: August 24, 2010<br>Prequalification of Contractors – Small Works Roster   |        |
|  | Travel Approvals<br>Other –<br>Voucher Approval  |        |
|  | 1) Accounts Payable 9/15/10, 9/22/10<br>2) Payroll 9/20/10   |        |
|  | Commissioner Pickett's Attendance at an 11/17/10 Water<br>Rights Conference Addressing Investing in 21st Century Water   |        |
| Management in Seattle                                      |  |        |
| <b>Action Items:</b>                                       |  | (5:18) |
| <b>Resolutions:</b>  | Res. 10-55 Policy Revision –Discontinuing Field Collection and Revision of<br>Disconnection Procedures<br>Res. 10-56 Facility Improvements for Employee Safety<br>Res. 10-57 Contract with Balmelli Construction for Stillwell Street Water Main |        |
|  | Motion to Appoint Representative to WPUDA Government<br>Relations Committee  |        |
| <b>Information Discussion of Operations/Policy Issues:</b> |  | (5:30) |
| <b>Presentations:</b>                                      |  |        |
| <b>Staff Presentations:</b>                                | General Manager's Report      John Weidenfeller, General Manager<br>Operations Manager's Report:    Kim Gubbe, Operations Manager<br>Chief Financial Officer's Report: Financial Report (every 4 <sup>th</sup> week's meeting)                   |        |
|  | 2011 Budget & Rates – Options, Discussion and Recommendations<br>Discussion – Spend up to \$1,500 for NoaNet Telecommunications Facilitated Risk Assessment<br>and Feasibility Study   | (6:00) |
| <b>Legal Report:</b>                                       | Tom McDonald – (Vacation 9/29-10/13)   | (6:30) |
| <b>Commissioner Reports:</b>                               | Chris/Alan//Paul   | (6:35) |
| <b>Executive Session:</b>                                  |  | (6:35) |
| <b>Summary of Assignments:</b>                             |  | (6:55) |
| <b>Adjournment:</b>  |  | (7:00) |

## 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

|                 |  |     |
|-----------------|--|-----|
| September 28    | Second PUD Board Meeting                     | All |
| Sep 29 - Oct 1  | WPUDA Water Workshop, Bremerton              |     |
| October 4       | Special PUD Board Meeting                    |     |
| 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 |
| December 1      | Monthly Staff Meeting-Commissioner Pickett   |     |
| December 1-3    | Annual Meeting, Tulalip                      |     |
| December 14     | First TPUD Board Meeting                     | All |
| December 28     | Second PUD Board Meeting                     | All |