

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting August 23, 2011**

<b>Call to Order:</b>	President and Commissioner Chris Stearns	(5:00)
<b>Approval of Agenda:</b>	President and Commissioner Chris Stearns	(5:00)
<b>Consent Calendar:</b>	Approval of Minutes: August 2, 2011, August 9, 2011 Prequalification of Contractors – Small Works Roster CNI Locates LTD SMA Contracts Correspondence: Travel Approvals: Other – Voucher Approval 1) Accounts Payable 8/10/11, 8/17/11 2) Payroll 8/19/11 Resolutions: Res. 11- 39 Declaration of Emergency & Waiver of Competitive Res. 11-41 Contract with American Pump for Booster Pump Upgrade at Elk Heights #247	(5:01)
<b>Public Hearing:</b>		(5:02)
<b>Public Comment:</b>		(5:15)
<b>Discussion of Public Hearing Comments:</b>		(6:30)
<b>Action Items:</b>		(6:40)
<b>Resolutions</b>	Res. 11-34 Authority for General Manager to Address Competitive Bidding Requirements Res. 11-35 Policy, Employees and Political Activities Res. 11-36 Policy, Base Rate Res. 11-40 Contract Amendment, Jerome W. Morrissette & Associates	
<b>Presentation:</b>		
<b>Distinguished Guest:</b>		(7:00)
<b>Staff Presentations:</b>		(7:15)
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (every 4 <sup>th</sup> week's meeting)	
<b>Information or Discussion of Operations/Policy Issues:</b>		(7:20)
2012 Budget Discussion		
<b>Legal Report: No Legal Report</b>		(7:50)
<b>Commissioner Reports:</b>	Chris/Alan//Paul	(7:50)
<b>Summary of Assignments:</b>		(8:00)
<b>Executive Session:</b>	Topics, If Any, - To Be Determined	(8:00)
<b>Adjournment:</b>		(8:00)

## Informational Supplement

2011 Strategic PUD Goals and Sub-goals	Overall Priority
1. Continue to work Toward Achieving Financial Stability a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives b) Stabilize debt and financial needs for next 5 – 10 years	High High High
2. Acquire new water systems where it strengthens the PUD's finances. a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value b) Focus on opportunities in the rural portions of Thurston County. c) Strive for a major share of rural Thurston County's future growth d) Continue marketing and communication about the PUD (website, newsletters) including possibly re-branding	High  High High High High
3. Stabilize and Develop the PUD a) Continue to review, revise, update and improve the PUD's processes, policies & procedures b) Continue to develop a Multi-year Capital Improvement Plan & Asset Planning Model to improve key infrastructure needs. c) Develop a Strategic Budget Model d) Seek permanent location for PUD office, shop, and storage facility	High High High  Medium Low
4. Water System Plan – Implement the Plan to Complete Part B's (small system management program plans).	Low
5. Develop Partnerships region-wide by continuing to: a) Implement MOA with Thurston County i. Take lead role on County Water Utility Workgroup ii. Support watershed and county-wide water planning b) Nurture relationships with Olympia, Tumwater, Lacey, Yelm and the Tribes	  Medium Medium Medium Medium
6. Consider contracting for a preliminary Feasibility Study of potential new lines of business within current legislative constraints.	Low
7. Pursue opportunities for sustainability and a reduced carbon footprint. a) Develop a PUD sustainability policy that includes reduced carbon footprint, energy and water conservation, and waste reduction. b) Make progress towards meeting PUD water conservation targets c) Explore opportunities for energy conservation and renewable energy generation including solar technology.	Medium Medium  Medium  Low

### Commission Calendar

Aug 9	First TPUD Board Meeting	All
Aug 23	Second PUD Board Meeting	All
Aug 25	Monthly Staff Meeting - Commissioner Corwin	
Aug 30	Special TPUD Board Meeting 12:00 p.m.	All
Aug 31	Elected Officials Redistricting Meeting 11:30 - 1:00 PUD Picnic, 12:00 - 3:00 (Wonderwood Park, 5304 32nd Ave, Lacey WA)	All
Sept 11	First TPUD Board Meeting ( Tenino High School District Board Room - 500 W 2nd Ave Tenino WA	All
Sept 13	WPUDA Committee Meetings, Longbeach	
Sept 14-15	WPUDA Board of Directors Meeting, Longbeach	
Sept 16	Dave's Retirement Pary (Casa Mia Rest. 716 Plum St Olympia WA)	All
Sept 21	Monthly Staff Meeting - Commissioner Pickett	
Sept 22	Second PUD Board Meeting	All
Sept 27	Monthly Staff Meeting - Commissioner Pickett	
Sept 29	WPUDA Water Workshop	
Sept 28-30	First TPUD Board Meeting	All
Oct 11	Second PUD Board Meeting	All
Oct 25	Monthly Staff Meeting - Commissioner Stearns	
Oct 27	First TPUD Board Meeting	All
Nov 8	Second PUD Board Meeting	All
Nov 22		