

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Continuation Special Meeting on October 3, 2011**

Call to Order: President and Commissioner Chris Stearns (5:00)

CONTINUATION OF THE OCTOBER 3, 2011 SPECIAL MEETING TO THE THURSTON PUD BOARD OF COMMISSIONERS REGULAR MEETING ON OCTOBER 11, 2011

Continuation of Public Hearing: Continuation of the 2012 Proposed Budget and Rate Hearing and Acceptance of Public Testimony (5:02)

Reopen Public Hearing: 2012 Proposed Budget and Rate Hearing

Closure of the October 3, 2011 Meeting Public Hearing on the 2012 Budget Continued to October 11, 2011 (5:15)

Adjournment of the Special Meeting of October 3, 2011 which was continued to October 11 (5:16)

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting October 11, 2011**

Call to Order: President and Commissioner Chris Stearns (5:17)

Approval of Agenda: President and Commissioner Chris Stearns (5:18)

Consent Calendar: (5:19)

Approval of Minutes: September 27, 2011, October 3, 2011
Prequalification of Contractors – Small Works Roster
SMA Contracts
Correspondence:
Travel Approvals:
Other – Declaration of Emergency Waiver of Competitive Bidding Requirements at Elk Heights, October 5, 2011
Voucher Approval
1) Accounts Payable 9/28/2011, 10/5/11
2) Payroll 10/5/11
Resolutions:

Public Comment: (5:20)

Action Items: (5:30)

Resolutions Res. 11-48 Contingency Reserve
Res. 11-50 Commissioner Per Diem
Res. 11-51 General Manager's Contract Amendment
Res. 11-46 Adoption of 2012 Budget

Presentation:

Staff Presentations: (5:50)

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 4th week's meeting)

Information or Discussion of Operations/Policy Issues:	(6:00)
2012 Rates & Charges	
Rebranding – (Commissioners To Do List)	
Individual Commissioner Initiatives (Commissioner Stearns)	
Legal Report:	(6:30)
Executive Session: Potential Acquisition	(6:40)
Commissioner Reports: Chris/Alan//Paul	(7:00)
Summary of Assignments:	(7:20)
Adjournment:	(7:30)

Informational Supplement

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

Commission Calendar

Oct 11	First TPUD Board Meeting	All
Oct 12-13	WPUDA Finance Officers Meeting, Olympia	
Oct 13-14	WPUDA Records Roundtable, Olympia	
Oct 20	Redistricting Public Information meeting-Tenino High Sch Commons 6:30-8:30 pm	All
Oct 25	Second PUD Board Meeting	All
Oct 27	Monthly Staff Meeting - Commissioner Corwin	
Nov 3	Redistricting Public Hearing 5:30 pm, Courthouse #1 room 280	
Nov 8	First TPUD Board Meeting	All
Nov 15	Redistricting BOCC Action 2:00 pm, Courthouse #1 room 280	
Nov 22	Second PUD Board Meeting	All
Nov 23	Monthly Staff Meeting - Commissioner Corwin	
Dec 13	First TPUD Board Meeting	All
Dec 27	Second PUD Board Meeting	All
Dec 29	Monthly Staff Meeting - Commissioner Pickett	