

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting July 10, 2012**

Call to Order:	President Alan M. Corwin	(5:00)
Pledge of Allegiance:	All	(5:02)
Approval of Agenda:	President Alan M. Corwin	(5:03)
Consent Calendar:	Approval of Minutes: June 19, 2012	(5:04)
	Prequalification of Contractors – Small Works Roster	
	SMA Contracts: Webster Hill Water System	
	Correspondence:	
	Travel Approvals:	
	Accounts Payable: 6/20/12, 6/27/12	
	Payroll: 6/20/2012, 7/5/2012	
	Other: Change Order No. 4 to Tanglewilde Reservoir and Booster Pump Project Contract, Brockington & Associates	
Public Hearing:	None	(5:10)
Public Comments:		(5:10)
Action Items:	None	(5:25)
Resolutions:		
Information or Discussion of Operations/Policy Issues:		(5:25)
	Strategic Priorities, Goals and Objectives	
	Projected Agenda	
	Discussion – GM Evaluation Process	
Presentation:		
Staff Presentations:		(6:30)
General Manager’s Report:	John Weidenfeller, General Manager	
Operations Manager’s Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer’s Report:	Financial Variance Report (May 2012 – usually every 4 th week’s meeting)	
Commissioner Reports:	Alan/Chris/Jim	(6:40)
Legal Report:		(7:10)
Executive Session:	None Planned	(7:25)
Summary of Assignments:		(7:25)
Adjournment:		(7:30)

Informational Supplement

2012 PUD Goals and Sub-goals	Overall Priority
1. Maintain Financial Stability.	H
a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives.	H
b) Finalize a Strategic Budget Model.	L
2. Acquire new water systems where it strengthens the PUD's finances.	M
a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value.	M
b) Focus on opportunities in the rural portions of Thurston County.	M
c) Strive for a major share of rural Thurston County's future growth.	L
d) Continued marketing the PUD (website, newsletters) including possibly re-branding.	L
3. Stabilize and Develop the PUD.	H
a) Provide resources to maintain a high level of customer service and system reliability.	H
b) Continue to review, revise, update and improve the PUD's processes, policies and procedures.	M
c) Continue to develop a multi-year Asset Management plan.	L
d) Improve decision making and relationships within the Board.	M
e) Reduce leakage and continue progress towards meeting PUD water conservation targets.	M
4. Implement a Low Income Assistance Program. (Implement in last half of 2012 if possible)	M
5. Develop Partnerships region-wide by continuing to:	
a) Implement MOA with Thurston County:	
i) Take lead role on County Water Utility Workgroup.	M
ii) Support watershed and county-wide water planning.	L
b) Nurture relationships with other jurisdictions: cities, adjacent counties, PUD's, and the Tribes.	M
6. Increase understanding of, and prioritize potential new lines of business, within current fiscal and legislative constraints, and pursue opportunities as they arise in electrical and/or telecommunications lines of business.	H
7. Place an emphasis on sustainability and a reduced carbon footprint.	M
a) Improve PUD policies and procedures to help reduce carbon footprint, conserve energy and water, and reduce waste.	M
b) Explore opportunities for energy conservation and renewable energy generation including solar and other green technology.	M

Commission Calendar

July 10	First TPUD Board Meeting
July 18-20	WPUDA Meetings, Leavenworth
July 24	Second PUD Board Meeting
July 26	Monthly Staff Meeting - Commissioner Stearns
August 14	First TPUD Board Meeting
August 28	Second PUD Board Meeting
August 23	Monthly Staff Meeting - Commissioner Corwin
September 11	First TPUD Board Meeting
September 19-21	WPUDA Meetings, tbd
September 25	Second PUD Board Meeting
September 26-28	WPUDA Water Workshop, Spokane
September 27	Monthly Staff Meeting - New Commissioner
October 9	First TPUD Board Meeting
October 11	WPUDA Commissioner Education Roundtable, Olympia
October 18	WPUDA Budget Meeting, Olympia
October 23	Second PUD Board Meeting