

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting September 24, 2012

Call to Order:	President Alan M. Corwin	(4:00)
Pledge of Allegiance:	All	(4:02)
Approval of Agenda:	President Alan M. Corwin	(4:03)
Public Comments:		(4:04)
Consent Calendar:	Approval of Minutes: September 11, 2012 Workshop September 11, 2012 Meeting Prequalification of Contractors – Small Works Roster SMA Contracts: Correspondence: Travel Approvals: Accounts Payable 9/12/12, 9/19/12 Payroll: 9/20/12 Other: Resolutions: Other: Interlocal Agreement with Thurston County for SMA Management of Tilley Road and Emergency Operations Center Water Systems Set a Public Hearing, Ready-To-Serve Rates, January 22, 2013	(4:10)
Action Items:		(4:12)
Resolutions:		
Information or Discussion of Operations/Policy Issues:	Discussion - 2013 Budget and Rates Draft Resolution 12-22 Adoption of 2013 Budget Draft Resolution 12-23 2013 Water Rates and Other Charges	(4:12)
Public Hearing:	2013 Budget and Rate Hearing	(5:00)
Continuation of 2013 Budget Discussion:		(5:15)
Presentation:		
Staff Presentations:		(6:00)
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (usually every 4 th week's meeting)	
Commissioner Reports:	Alan/Chris/Jim	(6:10)
Legal Report:		(6:25)
Summary of Assignments:		(6:27)
Executive Session:	None Scheduled	(6:27)
Adjournment:		(6:30)

Informational Supplement

Thurston PUD Commissioner 2012 Strategic Goals and Prioritization of Goals Updated September 11, 2012

2012 PUD Strategic Goals and Objectives	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. Seek a cost effective way to provide a Low Income Assistance Program in 2103.	M
5. Develop Partnerships region-wide by continuing to:	
a) Implement the MOA with Thurston County:	
i) Take a 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
8. Take advantage of the skills and knowledge of Commissioner Lazar to address and explore the advantages of multiyear rates.	H

Commissioner Calendar

September 25	Monthly Staff Meeting - Commissioner Lazar	
September 26-28	WPUDA Water Workshop, Spokane	
October 1	Special Board Meeting, 2013 Budget	All
October 9	First TPUD Board Meeting	All
October 11	WPUDA Commissioner Education Roundtable, Olympia	
October 18	WPUDA Budget Meeting, Olympia	
October 23	Second PUD Board Meeting	All
October 25	Monthly Staff Meeting - Commissioner Stearns	
November 13	First TPUD Board Meeting	All
November 14-16	WPUDA Meetings, Past Presidents' Dinner, Olympia	
November 27	Second PUD Board Meeting	All
November 22	Monthly Staff Meeting - Commissioner Corwin	
December 5-7	WPUDA Annual Conference, Vancouver WA	
December 11	First TPUD Board Meeting	All
December 25	Second PUD Board Meeting - need to reschedule or cancel	All
December 27	Monthly Staff Meeting - New Commissioner	