

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting October 23, 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)
Consent Calendar:		(4:04)
	Approval of Minutes: October 9, 2012 Meeting Prequalification of Contractors – Small Works Roster SMA Contracts: Correspondence: Travel Approvals: Accounts Payable: 10/10/12, 10/17/12 Payroll: 10/5/12 Other: Resolutions: Other: Interlocal Agreement with Thurston County for SMA Management of Tilley Road and Emergency Operations Center Water Systems	
Executive Session:	Evaluate the Performance of a Public Employee RCW 42.30.110 (g) Expected to last 55 minutes until 5:00 p.m.	(4:05)
Public Comments:		(5:00)
Information or Discussion of Operations/Policy Issues:		(5:10)
	Res. 12-28 WA Warn Mutual Aid and Assistance Agreement Budget Issues: <ul style="list-style-type: none">• COLA and Health Care Costs• Full-time CSR – Customer Service Functions• Out of County Rate or Surcharge Increases	
Action Items:		(6:30)
Resolutions:	Motion – Authorize GM to place 2 vehicles on order for 2013 due to State GSA cost of ordering base model rising \$1,000 on 11/1/12 Resolution 12-22 Adoption of 2013 Budget Resolution 12-27 3 rd Revision 2012 Capital Budget	
Presentation:		
Staff Presentations:		(6:31)
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	(6:45)
Legal Report:		(7:10)
Summary of Assignments:		(7:20)
Executive Session:	None Planned	
Adjournment:		(7:30)

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

October 23	Second PUD Board Meeting	All
October 30	Tanglewilde Reservoir dedication	All
November 1	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	