

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting July 9, 2013**

<b>Call to Order:</b>	President Commissioner	
<b>Approval of Agenda:</b>	President Commissioner	(5:00)
<b>Consent Calendar:</b>	Approval of Minutes: June 25, 2013 Meeting Prequalification of Contractors – Small Works Roster: Durels Construction & Management LLC. Advanced Government Services Inc. SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 6/26/13, 7/3/13 2) Payroll 7/5/13 Resolutions: Other:	(5:01)
<b>Public Comments:</b>		
<b>Presentation:</b>	Covington Water System Arsenic Mitigation Options	(5:03)
<b>Public Hearing:</b>	Covington Water System Arsenic Mitigation Options	(5:15)
<b>Presentations:</b>		(5:40)
<b>Staff Presentations:</b>		
<b>Operations Manager’s Report:</b>	Kim Gubbe, Operations Manager	
<b>Chief Financial Officer Report:</b>	Julie Parker, Chief Financial Officer	
<b>Information or Discussion of Operations/Policy Issues:</b>	Reminder, July 12 <sup>th</sup> Telecommunications Workshop (9 a.m. - 4 p.m.) Low Income Assistance Program (Commissioner Stearns) Discussion of Governance Policies (Commissioner Olsen) Strategic Plan (Commissioner Olsen)	(6:15)
<b>Action Items:</b>		(7:00)
<b>Commissioner Topics, Discussion and Reports:</b>		(7:00)
<b>Presentations:</b>		(7:25)
<b>Staff Presentations:</b>		
<b>General Manager’s Report:</b>	John Weidenfeller, General Manager	
<b>Legal Report:</b>	Joe Rehberger, Chief Legal Counsel	(7:28)
<b>Executive Session:</b>	None Planned	(7:28)
<b>Summary of Assignments:</b>		(7:28)
<b>Adjournment:</b>		(7:30)

## Informational Supplement

2013 PUD Strategic Goals	Overall Priority
1. Maintain Financial Stability.	H
2. Acquire new water systems where it strengthens the PUD's finances.	M
3. Stabilize and develop the PUD.	H
4. Seek to find a cost effective way to provide a low income assistance program.	M
5. Continue to develop partnerships region-wide.	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.	L
7. Place an emphasis on sustainability and a reduced carbon footprint.	M
8. Conduct an analysis of the PUD's water system's water rights and the future service capacity that can be provided within the authorized water rights.	M

### Commission Calendar 2013

July 12	Telecommunication Workshop 9:00 a.m. to 4:00 p.m.	All
July 17 - 19	WPUDA Association Meetings-Clarkston ID	
July 23	Second PUD Board Meeting	All
July 25	All Staff meeting 8:00 a.m. - Commissioner Oosterman	
August 13	First TPUD Board Meeting	All
August 22	Second PUD Board Meeting	All
August 27	All Staff meeting 8:00 a.m. - Commissioner Stearns	
September 10	First TPUD Board Meeting	All
September 18 - 20	WPUDA Association Meetings-Chelan	
September 24	Second PUD Board Meeting	All
September 25 - 27	WPUDA Water Workshop-Leavenworth	
September 26	All Staff meeting 8:00 a.m. - Commissioner Olsen	
October 8	First TPUD Board Meeting	All
October 16	WPUDA Commissioners Education Roundtable-TBD	
October 22	Second PUD Board Meeting	All
October 31	All Staff meeting 8:00 a.m. - Commissioner Oosterman	
November 12	First TPUD Board Meeting	All
November 13 - 15	WPUDA Association Meetings-Olympia	
November 26	Second PUD Board Meeting	All
November 27	All Staff meeting 8:00 a.m. - Commissioner Stearns	
December 4 - 6	WPUDA Annual Conference-Spokane	
December 6	WPUDA Water Committee Meeting-Spokane	
December 10	First TPUD Board Meeting	All
December 24	Second PUD Board Meeting	All
December 26	All Staff meeting 8:00 a.m. - Commissioner Olsen	