

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting August 6, 2013**

Call to Order:	President Commissioner Stearns	(5:00)
Approval of Agenda:	President Commissioner Stearns	(5:00)
Consent Calendar:	Approval of Minutes: July 23, 2013 Meeting July 26, 2013 Workshop Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 7/24/13, 7/31/13 2) Payroll 8/5/13 Resolutions: Other: Declaration of Emergency Waiver of Bidding Requirements, Tracy 2 Water System Outage on Friday, July 26, 2013	(5:01)
Public Comments:		(5:05)
Public Meeting:	Part A Water System Plan and Satellite Management Plan	(5:15)
Presentations:		(5:45)
Staff Presentations:		
General Manager’s Report:	John Weidenfeller, General Manager	
Operations Manager’s Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer Report:	Julie Parker, Chief Financial Officer Financial Variance Report (every 4 th week’s meeting)	
Commissioner Topics, Discussion and Reports:		(6:00)
Action Items:	Resolution 13-17 2013-2014 Strategic Plan Resolution 13-18 Surplus of Vehicles and Equipment Resolution 13-19 Governing Policies	
Information or Discussion of Operations/Policy Issues:	Discussion COS Rate Study RFP Interviews Discussion of Telecommunications Workshop Information Resolution 13-21 2014 Salaries and Wages	(6:20)
Legal Report:	Joe Rehberger, Chief Legal Counsel	(7:20)
Executive Session:	None Planned	(7:20)
Summary of Assignments:		(7:25)
Adjournment:		(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

August 6	First TPUD Board Meeting	All
August 22	Second PUD Board Meeting	All
August 27	All Staff meeting 8:00 a.m. - Commissioner Oosterman	
August 27	Workshop Telecom 2:30 - 4:30	All
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 Comissioners 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	