

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting August 27, 2013**

Call to Order:	President Commissioner Stearns	(5:00)
Approval of Agenda:	President Commissioner Stearns	(5:00)
Consent Calendar:	Approval of Minutes: July 26, 2013 Workshop August 6, 2013 Meeting Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 8/7/13, 8/14/13, 8/21/13 2) Payroll 8/20/13 Resolutions: Resolution 13-22 Approval of Water System Plan Part A – Umbrella Plan Update and Satellite Management Plan Update Other:	(5:01)
Public Comments:		(5:05)
Public Hearing:	Public Input on Accepting or Declining Drinking Water State Revolving Fund (DWSRF) Loans for Tanglewilde-Thompson Place Water System Improvements and Surcharge and Rate Increases to Pay for the Improvements	(5:15)
Presentations:		(6:00)
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:	(Russ, Linda, Chris)	(6:10)
Action Items:		(6:30)
Information or Discussion of Operations/Policy Issues:	Rate Stabilization – Brief Commissioners on Possible Rate Increase Discussion – Review of Ancillary Fees and Charges Schedule Preliminary Budget Hearings 9/10, 9/24, 10/7 Introduction of Capital Improvements for 2014, Capital Asset Plan Initial Proposed Budget Presentation	(6:45)
Summary of Assignments:		(7:29)
Adjournment:		(7:30)

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable drinking water services to the customers we serve.

2013-14 Strategic Goals
1. Effectiveness: Strive to be an effective organization.
2. Sustainability: Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
3. Stewardship: Be good stewards of the District's resources.
4. Partnerships: Continue to build good relationships and partnerships with the Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors and State agencies.
5. Growth: Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

Commission Calendar

August 22	Second PUD Board Meeting - rescheduled to 8/27	All
August 27	All Staff meeting 8:00 a.m. - Commissioner Oosterman	
August 27	Workshop Telecom 2:30 - 4:30	All
August 27	Second PUD Board Meeting	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 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	