

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting February 25, 2014**

Call to Order:	President Commissioner Oosterman	(5:00)
Approval of Agenda:	President Commissioner Oosterman	(5:00)
Consent Calendar:	Approval of Minutes: January 28, 2013 Meeting February 11, 2014 Prequalification of Contractors – Small Works Roster: Chehalis Sheet Metal SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 2/12/2014, 2/19/2014 2) Payroll 2/20/2014 Resolution 14-04 - 2014 Capital Budget Amendment	(5:01)
Public Comments:		(5:05)
Public Hearing:	None	(5:15)
Action Items:		(5:15)
Information or Discussion of Operations/Policy Issues:	Exploration of Community Operated Generator Systems for Small Water Systems Resolution 14-03 – Representation of PUD Positions Resolution 14-06 New Job Classification, Financial Technician	(5:15)
Legal Report:	None	(6:30)
Presentations:		(6:30)
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:	(Linda, Chris, Russ)	(6:40)
Summary of Assignments:		(6:58)
Adjournment:		(7:00)

Informational Supplement

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

2013-14 Strategic Goals

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| 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

February 19-21	WPUDA Association Meetings - Olympia	
February 25	Second TPUD Board Meeting	All
February 27	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
February 27	WPUDA Legislative Update Conference Call	
March 6	WPUDA Legislative Update Conference Call	
March 11	First TPUD Board Meeting	All
March 13	End of Legislative Session	
March 19-20	WPUDA Association Meetings - Olympia	
March 25	Second TPUD Board Meeting	All
March 27	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
March 27	WPUDA Water Committee Meeting - Olympia	
April 8	First TPUD Board Meeting	All
April 16-18	WPUDA Association Meetings - TBD	
April 22	Second TPUD Board Meeting	All
April 24	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
April 30-May 1	WPUDA Telecommunications Workshop-TBD	