

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting November 12, 2014**

Call to Order:	President Commissioner Oosterman	(5:00)
Pledge of Allegiance:	All	(5:01)
Approval of Agenda:	President Commissioner Oosterman	(5:03)
Consent Calendar:	Approval of Minutes: October 28, 2014 Regular Meeting Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 10/29/14, 10/31/14, 11/5/14 2) Payroll 11/5/14 Resolution: Other:	(5:05)
Public Comments:		(5:08)
Discussion Items:		
Information or Discussion of Operations/Policy Issues:	WPUDA Annual Conference, Dec. 3-5, Nov 17 th Sign-up Deadline Commissioner mileage reimbursement Schedule a Review of the Board's Vision (Commissioner Oosterman) Discussion of Commissioner Assignment (Commissioner Stearns) Tanglewilde-Thompson Place Back-up Generator	(5:20)
Action Items:	Res. 14-26 Adopt the Ad Valorem Tax Res. 14-27 Lost Tax Revenue Res. 14-29 Contract with RH2 for NTSD Engineering Res. 14-30 Contract Amendment, JWM Morrissette and Associates Res. 14-31 FLSA Exempt Employee Executive Leave	(6:15)
Commissioner Signatures:	Commissioners will sign documents	(6:30)
Legal Report:	None	(6:30)
Presentations:		(6:40)
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)	(6:15)
Executive Session:	Executive Session as Authorized under RCW 42.30.110 (1) (g) to Discuss the Performance of a Public Employee	(6:50)
Summary of Assignments:		(7:15)
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

November 12	First TPUD Board Meeting	All
November ??	All Staff Meeting 8:00 a.m. - Commissioner TBD	
November 21	All Staff Meeting and Holiday Party 3:00 p.m.	
November 19-21	WPUDA Association Meetings - Olympia	
November 25	Second TPUD Board Meeting	All
December 3-5	WPUDA Annual Conference - Vancouver WA	
December 9	First TPUD Board Meeting	All
December ??	2nd TPUD Board Meeting & All Staff Meeting 8:00 a.m.	