

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting November 25, 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:	<p>Approval of Minutes: November 12, 2014 Regular Meeting</p> <p>Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 11/13/14 11/20/14 2) Payroll 11/20/14 Resolution: Other:</p>	(5:05)
Public Comments:		(5:08)
Discussion Items:		
Information or Discussion of Operations/Policy Issues:	Discussion of Commissioner Assignments	(5:20)
	Action Items:	(6:15)
	Res. 14-33 2015 SMA Fees Res. 14-34 Misc Fees & Credits 2015	
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) (b) to Discuss Acquisition of Real Estate	(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

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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

November 25	Second TPUD Board Meeting	All
November 19-21	WPUDA Association Meetings - Olympia	
December 3-5	WPUDA Annual Conference - Vancouver WA	
December 9	First TPUD Board Meeting	All
December 23	2nd TPUD Board Meeting 2:00 p.m. & All Staff Meeting 3:00 p.m.	All
January 12, 2015	First TPUD Board Meeting	All
January 26, 2015	Second TPUD Board Meeting	All
January 29, 2015	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
February 9, 2015	First TPUD Board Meeting	All
February 23, 2015	Second TPUD Board Meeting	All
February 26, 2015	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
March 10, 2015	First TPUD Board Meeting	All
March 24, 2015	Second TPUD Board Meeting	All
March 26, 2015	All Staff Meeting 8:00 a.m. - Commissioner Olsen	