

**DRAFT AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting October 14, 2014**

<b>Call to Order:</b>	President Commissioner Oosterman	(5:00)
<b>Pledge of Allegiance:</b>	All	(5:01)
<b>Approval of Agenda:</b>	President Commissioner Oosterman	(5:03)
<b>Consent Calendar:</b>	Approval of Minutes: September 23, 2014 Regular Meeting  Prequalification of Contractors – Small Works Roster: Puget Sound Hardware, Inc. SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 9/24/2014, 10/1/2014 2) Payroll 10/6/2014 Resolution: Other:	(5:05)
<b>Public Comments:</b>		(5:08)
<b>Discussion Items:</b>		
<b>Information or Discussion of Operations/Policy Issues:</b>	Discussion – Commissioner Retirement Benefit Reschedule or Cancel November 11 <sup>th</sup> Meeting (Veterans Day)	(5:20)
<b>Action Items:</b>	None	(5:40)
<b>Commissioner Topics, Discussion and Reports:</b>	(Linda, Chris, Russ)	(5:40)
<b>Commissioner Signatures:</b>	Commissioners will sign documents	(6:00)
<b>Legal Report:</b>	None	(6:00)
<b>Presentations:</b>		(6:00)
<b>Staff Presentations:</b>		
<b>General Manager’s Report:</b>	John Weidenfeller, General Manager	
<b>Operations Manager’s Report:</b>	Kim Gubbe, Operations Manager	
<b>Chief Financial Officer Report:</b>	Julie Parker, Chief Financial Officer Financial Variance Report (every 4 <sup>th</sup> week’s meeting)	
<b>Summary of Assignments:</b>		(6:10)
<b>Adjournment:</b>		(6:15)

## 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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| <b>1. Effectiveness:</b> Strive to be an effective organization.  |
| <b>2. Sustainability:</b> Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.  |
| <b>3. Stewardship:</b> Be good stewards of the District's resources.  |
| <b>4. Partnerships:</b> 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.     |
| <b>5. Growth:</b> 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**

October 15	WPUDA Commissioner Education Round Table - Olympia	
October 16	WPUDA Budget Committee Meeting - Olympia	
October 28	Second TPUD Board Meeting	All
October 29-30	WPUDA Managers Committee Meeting - TBD	
October 30	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
November 11	First TPUD Board Meeting	All
November 13	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 23	All Staff Meeting and Holiday Party 3:00 p.m.	All