

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting March 24, 2015**

Call to Order:	Vice President Commissioner Linda Oosterman	(5:00)
Pledge of Allegiance:	All	(5:01)
Approval of Agenda:	Vice President Commissioner Linda Oosterman	(5:03)
Consent Calendar:	Approval of Minutes: Regular Meeting March 10, 2015 Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 3/11/15 3/18/15 2) Payroll 3/20/15 Resolution: Other:	(5:05)
Public Comments:		(5:10)
Discussion Items:		
Information or Discussion of Operations/Policy Issues:	Res. 15-10 Policy and Procedures Update Discussion – Topics for Meeting with County Commissioners Discussion – Country Meadows East No. 2 Water System	(5:20)
Action Items:	Res 15-08 Tanglewilde Water System Generator Design - Bid and Construction Contract with JWM&A Inc. P.S. Res. 15-09 Award of Webster Hill Water System Improvements Construction Contract to American Pump and Electric	(5:50)
Commissioner Signatures:	Commissioners will sign documents	(6:15)
Legal Report:	None	(6:25)
Presentations:		(6:25)
Staff Presentations:		
General Manager’s Report:	John Weidenfeller, General Manager (Written Report)	
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)	(6:40)
Summary of Assignments:		(7:00)
Executive Session:	Executive Session, as authorized under RCW 42.30.110(f) “To receive and evaluate complaints or charges against a public officer or employee.”	(7:05)
Adjournment:		(7:30)

Informational Supplement

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

2015-17 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

March 24	Second TPUD Board Meeting	All
March 26	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
March 26	WPUDA Water Committee Meeting - Olympia	
April 14	First TPUD Board Meeting	All
April 15-17	WPUDA Association Meetings - Olympia	
April 22-23	WPUDA Customer Service Committee Meeting - Vancouver	
April 28	Second TPUD Board Meeting	All
April 30	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
April 30-May 1	WPUDA Communicators Roundtable - TBD	
May 7-8	WPUDA Records Management Roundtable - Wenatchee	
May 12	First TPUD Board Meeting	All
May 14	WPUDA Strategic Planning Committee Meeting - Olympia	
May 26	Second TPUD Board Meeting	All
May 28	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 9	First TPUD Board Meeting	All
June 23	Second TPUD Board Meeting	
June 25	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
June 25	WPUDA Water Committee Meeting - Olympia	
July 14	First TPUD Board Meeting	All
July 15-17	WPUDA Association Meetings - Suquamish	
July 28	Second TPUD Board Meeting	All
July 30	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
August 11	First TPUD Board Meeting	All
August 25	Second TPUD Board Meeting	All
August 27	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
September 8	First TPUD Board Meeting	All
September 16-18	WPUDA Association Meetings - Chelan County	
September 22	Second TPUD Board Meeting	All
September 23-25	WPUDA Water Workshop - Leavenworth	
September 24	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	