

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting June 9, 2015
(Call to Order 7:00 p.m.)**

- Call to Order:** President Russell E. Olsen
- Pledge of Allegiance:** All
- Approval of Agenda:** President Russell E. Olsen
- Consent Calendar:**
- Approval of Minutes: Regular Meeting May 26, 2015
 - Prequalification of Contractors – Small Works Roster:
 - SMA Contracts:
 - Correspondence:
 - Travel Approvals:
 - Other:
 - Voucher Approval:
 - 1) Accounts Payables: 5/27/15, 6/3/15
 - 2) Payroll: 6/5/15
 - Resolution:
 - Other: **1)** Emergency Waiver of Competitive Bidding Requirements, Webster Hill Water System, May 30, 2015
 - 2)** SMA Contract with the Dana Passage Water System

Public Comments:

Executive Session: Executive Session as authorized by RCW 42.30.110 (1) (b) to consider the selection of a site or the acquisition of real estate, and to discuss potential litigation as authorized by RCW 42.30.110 (1) (i).

Action Items: Resolution 15-20 Commissioner Health Insurance
Resolution 15-17 MOU with Thurston County Board of Commissioners ([Placeholder – County Approved MOU](#))

Discussion Items:

Information or Discussion of Operations/Policy Issues:

Discussion of Office Space Options
Initial Discussion – Preliminary 2016 Budget Priorities
Strategic Budget Priorities

Commissioner Signatures: Commissioners will sign documents

Legal Report:

Presentations:

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 4th week's meeting)

Commissioner Topics, Discussion and Reports: (Russ, Linda, Chris)

Summary of Assignments:

Adjournment:

Note: TPUD No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (360) 357-8783 at least 24 hours before the meeting to discuss any special accommodations

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

June 9	First TPUD Board Meeting	All
June 16	Special Meeting 5:00 p.m. (Telecommunications)	
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	
October 13	First TPUD Board Meeting	All
October 16	WPUDA Budget Committee Meeting - Olympia	
October 21-22	WPUDA Customer Service Committee Meeting - Wenatchee	
October 27	Second TPUD Board Meeting	All
October 29	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
November 10	First TPUD Board Meeting	All
November 18-20	WPUDA Association Meetings - Olympia	
November 24	Second TPUD Board Meeting	All
November ??	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
December 2-4	WPUDA Annual Conference - Seatac	
December 8	First TPUD Board Meeting	All
December 22	Second TPUD Board Meeting	All
December ??	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	