

**DRAFT AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting September 21, 2015
(Call to Order – 5:00 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: 09/08/15
Prequalification of Contractors – Small Works Roster: None
SMA Contracts: None
Correspondence: None
Travel Approvals: None
Voucher Approval:
1) Accounts Payables: 09/09/15 and 09/16/15
2) Payroll: 09/21/15
Resolutions: None
Other:

Public Comments:

Public Hearing: 2016 Budget and Rates Hearing

Discussion Items:

Information or Discussion of Operations/Policy Issues:

Discussion, SMA Contracts

Action items:

Res. 15-27 Adoption of 2016 Budget
Res. 15-28 Adoption of Rates, Fees Charges and Surcharges for 2016
Res. 15-29 Adoption of 2016 Capital Budget
Res.15-30 2nd Revised 2015 Capital Budget Amendment
Res. 15-31 Rate Stabilization Mechanism
Res. 15-32 2nd KPFF Contract Amendment to the Lew's 81st Consolidation Project
Res. 15-33 Policy and Procedures, Probationary Period Policy
Res. 15-34 Policy and Procedure, Incentive Pay Policy

Commissioner Signatures: Commissioners will sign documents

Presentations:

General Manager's Report: John Weidenfeller, General Manager

Operations Manager's Report: Kim Gubbe, Operations Manager

Chief Financial Officer's Report: Julie Parker, Chief Financial Officer
Financial Variance Report (every 4th week's meeting)

Commissioner Topics, Discussion, and Reports: (Commissioners Olsen, Oosterman, and Stearns)

Assignments:

Executive Session: Executive Session as authorized by RCW 42.30.110 (1) (b) to consider the acquisition of real estate.

Adjournment:

Informational Supplement

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

2015-2017 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 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

September 21	Second TPUD Board Meeting	All
September 23-25	WPUDA Water Workshop - Leavenworth	
September 29	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	