

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting February 9, 2016**  
**(Call to Order – 5:00 p.m.)**

**Call to Order:** President Chris Stearns

**Pledge of Allegiance:** All

**Approval of Agenda:** President Chris Stearns

**Consent Calendar:** Approval of Minutes: January 26, 2016

Prequalification of Contractors – Small Works Roster:

SMA Contracts: None

Correspondence: None

Travel Approvals: None

Voucher Approval:

1) Accounts Payables: 1/27/16 & 2/3/16

2) Payroll: 2/5/16

Resolutions: None

Other: None

**Public Comments:**

**Presentation:** Thurston County Auditor, Mary Hall

**Discussion Items:**

**Information or Discussion of Operations/Policy Issues:**

Res. 16-02 Revised Leak Adjustment Policy

Purchases Proposed from Reserves

**Action item:**

**Commissioner Signatures:** Commissioners will sign documents/Break

**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 Oosterman, Olsen and Stearns)

**Assignments:**

**Executive Session:** Executive Session as authorized to discuss as authorized by RCW 42.30.110 (1) (b), Real Estate Acquisitions

**Adjournment:**

**Note:** Public Utility District No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

# 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

February 9	First TPUD Board Meeting	All
February 23	Second TPUD Board Meeting	All
February 24-26	Association Meetings - Olympia	
February 25	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
March 8	First TPUD Board Meeting	All
March 10	End of Legislative Session	
March 16-18	Association Meetings - Olympia	
March 22	Second TPUD Board Meeting	All
March 31	WPUDA Water Committee Meeting - Olympia	
April 12	First TPUD Board Meeting	All
April 13-15	WPUDA Association Meetings - Cle Elum	
April 26	Second TPUD Board Meeting	All
May 10	First TPUD Board Meeting	All
May 24	Second TPUD Board Meeting	All
June 7	First TPUD Board Meeting	All
June 21	Second TPUD Board Meeting	All
June 23	WPUDA Water Committee Meeting - Olympia	
July 12	First TPUD Board Meeting	All
July 13-15	WPUDA Association Meetings - TBD	
July 26	Second TPUD Board Meeting	All
August 9	First TPUD Board Meeting	All
August 23	Second TPUD Board Meeting	All
September 13	First TPUD Board Meeting	All
September 14-16	WPUDA Association Meetings - Goldendale	
September 21-23	WPUDA Water Workshop - Vancouver	
September 27	Second TPUD Board Meeting	All
September 28-30	WPUDA Water Workshop - Vancouver	