

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting March 22, 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: March 8, 2016
Prequalification of Contractors – Small Works Roster: None
SMA Contracts: None
Correspondence: None
Travel Approvals: None
Voucher Approval:
 1) Accounts Payables: 3/9/16 & 3/16/16
 2) Payroll: 3/21/16
Resolutions: None
Other: None

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Introduction of New Employee: Anthony Dahmen, District's Meter Reader

Discussion Item(s):

Information or Discussion of Operations/Policy Issues:

Discussion - Telecommunications Work Group Meeting
Discussion - Retreat Items

Action Item(s):

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:

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

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| March 22 | Second TPUD Board Meeting | All |
| March 25 | Telecommunications Workgroup 9:00 a.m. - Olympia (WPUDA Building) | |
| March 31 | WPUDA Water Committee Meeting - Olympia | |
| March 31 | All Staff Meeting 8:00 a.m. - Commissioner Oosterman | |
| April 12 | First TPUD Board Meeting | All |
| April 13-15 | WPUDA Association Meetings - Cle Elum | |
| April 26 | Second TPUD Board Meeting | All |
| April 28 | All Staff Meeting 8:00 a.m. - Commissioner Stearns | |
| May 10 | First TPUD Board Meeting | All |
| May 24 | Second TPUD Board Meeting | All |
| May 26 | All Staff Meeting 8:00 a.m. - Commissioner Olsen | |
| June 7 | First TPUD Board Meeting | All |
| June 21 | Second TPUD Board Meeting | All |
| June 23 | WPUDA Water Committee Meeting - Olympia | |
| June 30 | All Staff Meeting 8:00 a.m. - Commissioner Oosterman | |
| July 12 | First TPUD Board Meeting | All |
| July 13-15 | WPUDA Association Meetings - TBD | |
| July 26 | Second TPUD Board Meeting | All |
| July 28 | All Staff Meeting 8:00 a.m. - Commissioner Stearns | |
| August 9 | First TPUD Board Meeting | All |
| August 23 | Second TPUD Board Meeting | All |
| August 25 | All Staff Meeting 8:00 a.m. - Commissioner Olsen | |
| 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 | |
| September 29 | All Staff Meeting 8:00 a.m. - Commissioner Oosterman | |