

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting June 28, 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: June 7, 2016
Prequalification of Contractors – Small Works Roster: None
SMA Contracts: None
Correspondence: None
Travel Approvals: None
Voucher Approval:
 1) Accounts Payables: June 8, 2016, June 15, 2016 and June 23, 2016
 2) Payroll: June 20, 2016
Resolutions: None
Other: None

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Discussion Item(s):

Information or Discussion of Operations/Policy Issues:

Discussion, Hazardous Mitigation Planning Process
Res. 16-13, Supplemental Bidder Responsibility Criteria
Discussion, Tanglewilde Generator Celebration
Set Strategic and Budget Priorities for 2017
Discussion, Small Generator System Development

Action/Approval Item(s):

Res. 16-11 1st Revision to 2016 Capital Budget
Res. 16-12 DWSRF Loan Lew's 81st St Completion

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 by RCW 42.30.110(1)(b) to discuss the acquisition of real estate.

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

June 28	Second TPUD Board Meeting	All
June 30	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
July 12	First TPUD Board Meeting	All
July 13-15	WPUDA Association Meetings - Port Angeles	
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	
October 11	First TPUD Board Meeting	All
October 25	Second TPUD Board Meeting	All
October 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
November 8	First TPUD Board Meeting	All
November 16-18	WPUDA Association Meetings - Olympia	
November 22	Second TPUD Board Meeting	All
November 24	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
November 30	WPUDA Annual Meeting - Vancouver	
December 13	First TPUD Board Meeting	All
December 27	Second TPUD Board Meeting	All
December 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	