

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting August 30, 2016**  
**(Call to Order – 5:00 p.m.)**

**Call to Order:** Vice President Russell E. Olsen

**Pledge of Allegiance:** All

**Approval of Agenda:** Vice President Russell E. Olsen

**Consent Calendar:** Approval of Minutes:  
Prequalification of Contractors – Small Works Roster: None  
SMA Contracts: None  
Correspondence: Note & Invoices from Mr. Charles Story RE: Leak  
Travel Approvals: None  
Voucher Approval:  
1) Accounts Payables: August 10, 2016, August 17, 2016, August 24, 2016  
2) Payroll: August 20, 2016  
Resolutions: Resolution 16-21 Approval of Public Works Board Loan Submissions  
Resolution 16-22 Approval of Department of Health Consolidation Grant  
Other: Letter, August 11, 2016, Declaration of Emergency Waiver of Competitive Bidding Requirements for a Tanglewilde-Thompson Place Water System Main Break

**Approval of Consent Calendar:** Vice President Russell E. Olsen

**Introduction of New Meter Reader:** Zackary Hildreth & Joe Greene

**Public Comments:**

**Discussion Item(s):**

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

Resolution 16-18, Proposed Revised Field Position Title and Salary Range  
Resolution 16-19, Uniform Policy  
Resolution 16-20, Professional Services Contract with Robinson & Noble  
Proposed Budget Presentation/Discussion  
Average Rate Impact of Proposed Rate  
September WPUA Meeting 9/14-9/16 & Water Workshop 9/21-9/23

**Action/Approval Item(s):** Resolution 16-14, Revision to the 2016 Operating Budget

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

**Presentations:**

**General Manager's Report:** John Weidenfeller, General 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:** Assignments from the Meeting

**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

August 30	Second TPUD Board Meeting	All
September 12	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	