

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting October 11, 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: September 27, 2016  
Prequalification of Contractors – Small Works Roster: None  
SMA Contracts: None  
Correspondence:  
Travel Approvals: None  
Voucher Approval:  
1) Accounts Payables: September 28, 2016, October 5, 2016  
2) Payroll: October 5, 2016  
Resolutions: None

**Approval of Consent Calendar:** President Chris Stearns

**Public Comments:**

**Discussion Item(s):**

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

Resolution 16-27 Adopt 2017 Ad Valorem Tax  
Resolution 16-28 Substantial Needs Resolution  
Resolution 16-30 Policy and Procedure, Purchasing Authority Level  
WPUDA November Meetings  
Exempt Well Discussion  
New Water Systems – Rate Discussion

**Action/Approval Item(s):**

**Commissioner Signatures:** Commissioners Will Sign Documents/Break

**Presentations:**

**General Manager's Report:** John Weidenfeller, General Manager

**Finance Report:** Julie Parker, Director of Finance and Administration  
Financial Variance Report (every 4th week's meeting)

**Commissioner Topics, Discussion, and Reports:** Commissioners Oosterman, Olsen, and Stearns

**Assignments:** Assignments from the Meeting

**Executive Session:** Executive Session for the purpose of real estate acquisition as authorized by RCW 42.30.110(1)(c) and evaluation of the performance of a public employee as authorized by RCW 42.30.110(1)(g).

**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

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	