

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting January 24, 2017**  
**(Call to Order – 5:00 p.m.)**

**Call to Order:** President Linda Oosterman

**Pledge of Allegiance:** All

**Approval of Agenda:** President Linda Oosterman

**Consent Calendar:** Approval of Minutes: January 10, 2017  
Prequalification of Contractors – Small Works Roster: None  
SMA Contracts: None  
Correspondence:  
Travel Approvals: None  
Voucher Approval:  
    1) Accounts Payables: January 11, 2017, January 18, 2017  
    2) Payroll: January 20, 2017  
Resolutions: None  
Other: None

**Approval of Consent Calendar:** President Linda Oosterman

**Public Comments:**

**Discussion Item:** Discussion – of Public Input Res. 17-01, Establishing Rates for Frog Hollow Divisions 1, 2 and 3 and the Red Tail Hawk Estates Water Systems

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

Res. 17-01, Establishing Rates for Frog Hollow Divisions 1, 2 and 3 and the Red Tail Hawk Estates Water Systems  
Res. 17-02, Skookumchuck Improvements Contract Award  
Res. 17-03, Contract with Parametrix for Telemetry Services  
Motion Approving Purchase of a Vehicle using Vehicle Fund Monies  
Motion Approving Purchase of a Trailer

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

Cedar Ridge Estates Water System  
Community Broadband Project  
WPUDA Association Meetings, February 15-17  
Presentation - Review of 2016 4th Quarter Performance Measures

**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 Olsen, Oosterman and Stearns

**Assignments:**

**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

January 24	Second TPUD Board Meeting	All
January 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
February 10	Strategic Planning Session 9:00 a.m. @ WPUDA - Olympia	
February 14	First TPUD Board Meeting	All
February 15-17	WPUDA Association Meetings - Olympia	
February 23	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
February 28	Second TPUD Board Meeting	All
March 14	First TPUD Board Meeting	All
March 15-17	WPUDA Association Meetings - Olympia	
March 28	Second TPUD Board Meeting	All
March 30	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
March 30	WPUDA Water Committee Quarterly Meeting - Olympia	
April 11	First TPUD Board Meeting	All
April 12-14	WPUDA Association Meetings - Olympia	
April 25	Second TPUD Board Meeting	All
April 25-26	WPUDA Customer Service Group Meeting - TBD	
April 26-27	WPUDA Finance Officers Meeting - TBD	
April 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
April 27-28	WPUDA Records Roundtable - TBD	
May 9	First TPUD Board Meeting	All
May 10-11	WPUDA Telecom Workshop - Spokane	
May 17-18	WPUDA Administrative Professionals Roundtable - TBD	
May 18	WPUDA Strategic Planning Committee - Olympia	
May 23	Second TPUD Board Meeting	All
May 25	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 13	First TPUD Board Meeting	All
June 27	Second TPUD Board Meeting	All
June 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
June 29	WPUDA Water Committee Quarterly Meeting - Olympia	