

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – March 14, 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: February 28, 2017
Prequalification of Contractors – Small Works Roster:
 Bates Roofing, LLC
 Extreme Coating, Inc., dba ECI Services
 Kaufman Construction & Development, Inc.
SMA Contracts: None
Correspondence: None
Travel Approvals: None
Voucher Approval:
 1) Accounts Payables: March 1, 2017, March 8, 2017
 2) Payroll: March 6, 2017
Resolutions: None
Other: Excuse Commissioner Olsen from the March 14, 2017 PUD Commission Meeting
 A Special Meeting is scheduled at on March 21, 2017 and begins at 5:00 p.m.

Approval of Consent Calendar: President Linda Oosterman

Introduction of New Employee: Derek Genre, Field Technician I

Public Comments:

Information or Discussion of Operations/Policy Issues:
Employee Share of Health Care Costs

Action/Approval Item(s):
Res. 17-08, Contract Amendment to Robinson and Noble Professional Services Contract
Res. 17-09, Authorization to Acquire the Maxvale Water System

Commissioner Signatures: Commissioners Will Sign Documents/Break

Presentations:

General Manager, Project & Operations 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:

Executive Session: Executive Session as authorized by RCW 42.30.110 (1) (b), Real Estate Potential Acquisitions and RCW 42.30.110 (1) (g) performance of a public employee.

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

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 28	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	
June 30	Annual TPUD Picnic @ 2:00 p.m. - TBD	All
July 13	First TPUD Board Meeting	All
July 19-21	WPUDA Association Meetings - Ocean Shores	
July 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
July 27	Second TPUD Board Meeting	All
August 8	First TPUD Board Meeting	All
August 22	Second TPUD Board Meeting	All
August 31	All Staff Meeting 8:00 a.m. - Commissioner Olsen	