

**DRAFT AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – July 13, 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: June 27, 2017
Prequalification of Contractors – Small Works Roster: None
SMA Contracts: None
Correspondence: None
Travel Approvals: None
Voucher Approval:
 1) Accounts Payables: June 28, 2017, July 5, 2017, July 12, 2017
 2) Payroll: July 5, 2017
Resolutions: None
Other: None

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

Information or Discussion of Operations/Policy Issues:

New Building Discussion
Set Strategic and Budget Priorities for 2018
Res. 17-30, Acquisition of Mountain Lakeview Addition Water System

Action/Approval Item(s):

Res. 17-24, 2nd 2017 CIP Amendment
Res. 17-25, Employee Job Classifications and Salary Ranges
Res. 17-26, Options to Address System Chlorine Requirements
Res. 17-28, Rental Lease Agreement with Prime Locations
Res. 17-29, Contract for Deschutes Glen Upgrades with Jerome W. Morrisette & Associates
Res. 17-31, Award Bid for Renovation of 1230 Ruddell Road SE
Res. 17-32, Contract Amendment No. 2 for Architectural Services, KMB

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 (b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

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

July 13	First TPUD Board Meeting	All
July 19-21	WPUDA Association Meetings - Ocean Shores	
July 25	Second TPUD Board Meeting	All
July 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
August 2-3	WPUDA Human Resources Committee - Leavenworth	
August 7	First TPUD Board Meeting	All
August 22	Second TPUD Board Meeting	All
August 31	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
September 12	First TPUD Board Meeting	All
September 13-15	WPUDA Association Meetings - East Wenatchee	
September 26	Second TPUD Board Meeting	All
September 27-29	WPUDA Water Workshop - Leavenworth	
September 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
October 10	First TPUD Board Meeting	All
October 11-12	WPUDA Administrative Professionals Meeting - TBD	
October 17-18	WPUDA Records Roundtable Meeting - TBD	
October 18	WPUDA Budget Committee Meeting - Olympia	
October 18-19	WPUDA Finance Officers Committee Meeting - TBD	
October 19-20	WPUDA Customer Service Meeting - TBD	
October 24	Second TPUD Board Meeting	All
October 25-26	WPUDA Managers Committee Meeting - Kennewick	
October 26	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
November 14	First TPUD Board Meeting	All
November 15-17	WPUDA Association Meetings - Olympia	
November 28	Second TPUD Board Meeting	All
November 29-December 1	WPUDA Annual Conference - Spokane	
November 30	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
December 12	First TPUD Board Meeting	All
December 26	Second TPUD Board Meeting	All
December 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	