

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – November 9, 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: None
Prequalification of Contractors: Betschart Electric Co. Inc.
SMA Contracts: None
Correspondence: None
Travel Approvals: None
Voucher Approval:
 1) Accounts Payables: October 25, 2017, November 3, 2017, November 7, 2017
 2) Payroll: November 6, 2017
Resolutions: None
Other: Res. 17-52, Adopt 2018 Ad Valorem Tax
 Res. 17-53, Adopt Lost Tax Resolution

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

Information or Discussion of Operations/Policy Issues:

Action/Approval Item(s):

Res. 17-54, Adoption 2018 Rates, Fees, Charges and Surcharges for Customers
Acquired from H&R Waterworks

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

Executive Session:

Assignments:

Adjournment:

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

November 9	First TPUD Board Meeting @ 5:00 p.m. - LOTT	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	