

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – November 28, 2017**  
**(Call to Order – 2:30 p.m.)**

**Call to Order:** President Linda Oosterman

**Pledge of Allegiance:** All

**Approval of Agenda:** President Linda Oosterman

**Consent Calendar:** Approval of Minutes: October 10, 2017, October 16, 2017, October 18, 2017, October 19, 2017, October 24, 2017 (Special Meeting), October 24, 2017 (Regular Meeting), November 7, 2017, November 9, 2017  
Prequalification of Contractors: None  
SMA Contracts: None  
Correspondence: None  
Travel Approvals: None  
Voucher Approval:  
    1) Accounts Payables: November 17, 2017, November 22, 2017  
    2) Payroll: November 20, 2017  
Other:  
    1) Letter, Declaration of Emergency Waiver of Competitive Bidding Requirements, 11/11/17  
    2) Schedule rate hearings at the meeting on December 11, 2017 for the following water systems: Forest Glen, Redtail Hawk, Frog Hollows 1, 2, and 3, Mountain Lakeview Addition, Scattercreek Ranch, and Keanland Park Water Systems  
    3) Res. 17-63, Approval to Pay-out Employee Accrued Vacation  
    4) Res. 17-65, Prairie Ridge Water System Plan Update Contract with Jerome W. Morrisette and Associates  
    5) Res. 17-66, Cedar Ridge Estates Water System Plan Update Contract with Jerome W. Morrisette and Associates

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

**Public Comments:**

**Presentation of Certificate of Appreciation to Representative Beth Doglio**

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

Strategic Plan Report, 3rd Quarter 2017  
Report on 2017 Customer Satisfaction Survey  
Update on the 1230 Building and the Move

**Action/Approval Item(s):** Res. 17-62, 2017-2018 Proposed Employee Job Classifications and Salary Ranges

**Executive Session:** Executive Session in accordance with the provisions of RCW 42.30.110(1)(g), to review the performance of a public employee.

**Action/Approval Item(s):** Res. 17-69, General Manager Contract

**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:**

**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

November 28	Second TPUD Board Meeting	All
November 29-December 1	WPUDA Annual Conference - Spokane	
November 30	Holiday Gathering @ 2:30 p.m.	All
December 11	First TPUD Board Meeting	All
December 19	Second TPUD Board Meeting	All
December 28	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	