

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – February 27, 2018**  
**(Call to Order – 5:00 p.m.)**

**Call to Order:** President Chris Stearns

**Pledge of Allegiance:** All

**Approval of Agenda:** President Chris Stearns

**Consent Calendar:** Approval of Minutes: February 13, 2018  
Prequalification of Contractors: Vanier Construction Management  
SMA Contracts: None  
Correspondence:  
Voucher Approval:  
1) Accounts Payables: February 13, 2018, February 22, 2018  
2) Payroll: February 20, 2018  
Other: Res. 18-09, Landscaping and Grounds Maintenance Services Contract with Hotsko and the Son  
Res. 18-10, Award of the Indian Crest Well Drilling Project to Bison Drilling

**Approval of Consent Calendar:** President Chris Stearns

**Public Comments:**

**Rate Hearing:** Res. 18-08, Residential Irrigation Rate for Water Systems that have Irrigation Rights

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

Logo Design (Lee Doyle)  
Update on Merger and Combined Utility Activities  
Update on Building Renovations  
Discussion, Renting 1240 Ruddell Road SE Building  
Resolution 18-08, Residential Irrigation Rate for Water Systems that have Irrigation Water Rights  
Select Date for a PUD Open House:  
a) Wednesday, March 14<sup>th</sup> for WPUDA Members  
b) April or May After Logo Rebranding Changes

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

**Commissioner Signatures:** Commissioners Will Sign Documents/Break

**Presentations:**

**General Manager, Superintendent & DPC Reports:** John Weidenfeller, General Manager

**Finance Report:** Julie Parker, Assistant General Manager  
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

February 27	Second TPUD Board Meeting	All
March 13	First TPUD Board Meeting	All
March 14-16	WPUDA Association Meetings - Olympia	
March 27	Second TPUD Board Meeting	All
March 29	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
March 29	WPUDA Water Committee Meeting - Olympia	
April 10	First TPUD Board Meeting	All
April 18-20	WPUDA Association Meetings - Anacortes	
April 24	Second TPUD Board Meeting	All
April 26	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
May 8	First TPUD Board Meeting	All
May 17	WPUDA Strategic Planning Committee Meeting	
May 22	Second TPUD Board Meeting	All
May 31	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
June 12	First TPUD Board Meeting	All
June 26	Second TPUD Board Meeting	All
June 28	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 28	WPUDA Water Committee Meeting - Olympia	
July 10	First TPUD Board Meeting	All
July 18-20	WPUDA Association Meetings - Chehalis	
July 24	Second TPUD Board Meeting	All
July 26	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
August 14	First TPUD Board Meeting	All
August 28	Second TPUD Board Meeting	All
August 30	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
September 11	First TPUD Board Meeting	All
September 12-14	WPUDA September Association Meetings - Olympia	
September 25	Second TPUD Board Meeting	All
September 26-28	WPUDA Water Workshop - Suquamish	
September 27	All Staff Meeting 8:00 a.m. - Commissioner Olsen	