

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – February 13, 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: January 23, 2018
Prequalification of Contractors:
SMA Contracts: None
Correspondence:
Voucher Approval:
1) Accounts Payables: January 25, 2018, January 31, 2018, February 8, 2018
2) Payroll: February 5, 2018
Other: Res. 18-07, Janitorial Services Contract with Rainier Building Maintenance

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Update on Merger and Combined Utility Activities
Update on Building Renovations
Discussion of PUD Commission Chambers Configuration
Discussion on Agenda for Strategic Planning Session, February 23, 2018, 10:00 am to 2:00 pm
Discussion, Residential Irrigation Rate for Scattercreek Ranch Water System
Discussion, Purchase of Ground Penetrating Radar (Replacement)
Select Date for a PUD Open House; (Wednesday, March 14th is the first day of WPUDA Meetings)
Logo Design (Commissioner Oosterman)

Action/Approval Item(s):

Commissioner Signatures: Commissioners Will Sign Documents/Break

Presentations:

General Manager, Project & Operations Report: 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:

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 13	First TPUD Board Meeting	All
February 14-16	WPUDA Association Meetings - Olympia	
February 22	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
February 23	Strategic Planning Workshop 10:00 a.m. - WPUDA Building in Olympia	
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	