

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting August 9, 2016**  
**(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: July 12, 2016 and July 26, 2016  
July 29, 2016

Prequalification of Contractors – Small Works Roster: None

SMA Contracts: None

Correspondence: Petition for Jenni Street Road Improvements

Travel Approvals: None

Voucher Approval:

1) Accounts Payables: 7/27/16 & 8/3/16

2) Payroll: 8/5/16

Resolutions: None

Other: Reschedule the August 23<sup>rd</sup> PUD Commission meeting to August 30<sup>th</sup>

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

**Public Comments:**

**Discussion Item(s):**

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

Discussion, Res. 16-14, Operations Budget Amendment

Initial Proposed Budget Presentation

Discussion – Field Staff Analysis

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

Res. 16-16 Updated Job Classifications

Resolution 16-17, Authorization to Purchase the Todd Hansen Water Systems

Authorization to Increase Field Staffing, Funding from Fund Balance

**Commissioner Signatures:** Commissioners will sign documents/Break

**Presentations:**

**General Manager's Report:** John Weidenfeller, General Manager

**Operations Manager's Report:** Kim Gubbe, Operations Manager

**Chief Financial Officer's Report:** Julie Parker, Chief Financial Officer

Financial Variance Report (every 4th week's meeting)

**Commissioner Topics, Discussion, and Reports:** (Commissioners Oosterman, Olsen and Stearns)

**Assignments:** Assignments from the Meeting

**Executive Session:** Executive Session as authorized by RCW 42.30.110(1)(g) to discuss the performance of a public employee and to discuss potential litigation as authorized by RCW 42.30.110(i)

**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 26	Second TPUD Board Meeting	All
July 28	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
July 29	TPUD Picnic 2:00 p.m. - Kenneydell Park	All
August 9	First TPUD Board Meeting	All
August 23	Second TPUD Board Meeting	All
August 25	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
September 13	First TPUD Board Meeting	All
September 14-16	WPUDA Association Meetings - Goldendale	
September 21-23	WPUDA Water Workshop - Vancouver	
September 27	Second TPUD Board Meeting	All
September 28-30	WPUDA Water Workshop - Vancouver	
September 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
October 11	First TPUD Board Meeting	All
October 25	Second TPUD Board Meeting	All
October 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
November 8	First TPUD Board Meeting	All
November 16-18	WPUDA Association Meetings - Olympia	
November 22	Second TPUD Board Meeting	All
November 24	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
November 30	WPUDA Annual Meeting - Vancouver	
December 13	First TPUD Board Meeting	All
December 27	Second TPUD Board Meeting	All
December 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	