

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting February 14, 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: January 24, 2017, February 10, 2017
Prequalification of Contractors – Small Works Roster:
 1) Town and Country Post Frame Buildings, Division of Permabilt Industries, Inc.
 2) Bella Terra LLC
 3) BES- Betschart Electrical Service
 4) Pacific Testing & Inspection Inc.
SMA Contracts: None
Correspondence:
Travel Approvals: None
Voucher Approval:
 1) Accounts Payables: January 25, 2017, February 1, 2017, February 8, 2017
 2) Payroll: February 6, 2017
Resolutions: None
Other: Letter, Emergency Waiver of Competitive Bidding Requirements, January 23, 2017

Approval of Consent Calendar: President Linda Oosterman

Public Comments:

Information or Discussion of Operations/Policy Issues:

Review of February 10th Strategic Planning Workshop
Res. 17-04, Appointment of a Registered Agent
Well Drilling Cost Estimates
Generator Project

Action/Approval Item(s):

Res. 17-05, Approval of Bid Award to Drill a new Well for the Fuller Water System
Upgrade 921 Lakeridge Way IT Fiber and Phone System

Commissioner Signatures: Commissioners Will Sign Documents/Break

Presentations:

General Manager, Project & Opns 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

Assignments:

Executive Session:

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 14	First TPUD Board Meeting	All
February 15-17	WPUDA Association Meetings - Olympia	
February 23	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
February 28	Second TPUD Board Meeting	All
March 14	First TPUD Board Meeting	All
March 15-17	WPUDA Association Meetings - Olympia	
March 28	Second TPUD Board Meeting	All
March 30	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
March 30	WPUDA Water Committee Quarterly Meeting - Olympia	
April 11	First TPUD Board Meeting	All
April 12-14	WPUDA Association Meetings - Olympia	
April 25	Second TPUD Board Meeting	All
April 25-26	WPUDA Customer Service Group Meeting - TBD	
April 26-27	WPUDA Finance Officers Meeting - TBD	
April 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
April 27-28	WPUDA Records Roundtable - TBD	
May 9	First TPUD Board Meeting	All
May 10-11	WPUDA Telecom Workshop - Spokane	
May 17-18	WPUDA Administrative Professionals Roundtable - TBD	
May 18	WPUDA Strategic Planning Committee - Olympia	
May 23	Second TPUD Board Meeting	All
May 25	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
June 13	First TPUD Board Meeting	All
June 27	Second TPUD Board Meeting	All
June 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
June 29	WPUDA Water Committee Quarterly Meeting - Olympia	
July 13	First TPUD Board Meeting	All
July 19-21	WPUDA Association Meetings - Ocean Shores	
July 27	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
July 27	Second TPUD Board Meeting	All