

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – March 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: February 27, 2018
Prequalification of Contractors: Vanier Construction Management
SMA Contracts: None
Correspondence: None
Voucher Approval:
 1) Accounts Payables: February 28, 2018, March 7, 2018
 2) Payroll: March 5, 2018
Other: None

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Logo Design
Update on Merger and Combined Utility Activities
Update on Building Renovations
Discussion, Water Rates for HOA Community Parks and Entry Areas
PUD Open House – March 14th and In May 31st
PUD Picnic – June 29th?

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:

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

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	