

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting January 26, 2010**

Call to Order:	President and Commissioner Christopher Stearns	(5:00)
Approval of Agenda:	President and Commissioner Christopher Stearns	(5:00)
Public Hearing:		(5:00)
Public Comment:		(5:10)
Consent Calendar:	Improvement Authorizations Approval of Minutes: January 12, 2010 Prequalification of Contractors – Small Works Roster Travel Approvals Other – Voucher Approval 1) Accounts Payable 1/13/10, 1/20/10 2) Payroll 1/20/2010 Resolutions: Resolution 10-05 Resolution to charge \$1,635.10 to uncollectable	(5:11)
Presentations:		(5:14)
Staff Presentations:	General Manager's Report John Weidenfeller, General Manager Operations Manager's Report: Kim Gubbe, Operations Manager Chief Financial Officer's Report: Financial Report (every 4 th week's meeting)	
Commissioner Reports:	Alan//Paul/Chris	(5:30)
Information Discussion of Operations/Policy Issues:		(5:50)
Legal Report:	Legal Report: Don Taylor, PUD Attorney	(6:00)
Action Items:		(6:05)
Resolutions:	Res 10-07 Award of Bid and Contract for Well Drilling to Boart Longyear Res 10-08 Ratification of PURMS Resolutions Res 10-09 Change Order RS Underground	
Executive Session:	Potential Litigation & Real Estate Acquisitions (RCW 42.30.110)	(6:20)
Summary of Assignments:		(5:25)
Adjournment:		(7:00)

Informational Supplement

Priority 2010 Strategic Goals

- 1) Continue to work Toward Achieving Financial Stability
 - a) Minimize rate creep
 - b) Stabilize debt and financial needs for next 5 – 10 years
- 2) Acquire new systems/enterprises where it strengthens the PUD's finances
 - a) Work toward a goal of 5,000 total customers by the end of 2012 through acquisition and satellite management of systems with good value
 - b) Continue to aggressively market SMA/O&M acquisition – existing systems
 - c) Strive for a major share of Thurston County's future growth as the County's primary public water utility
 - d) Continued marketing and communication about the PUD (website, newsletters)
 - e) Focus on opportunities in the rural portions of Thurston County
 - f) Prepare for the retirement of critical staff through cross-training and identification of key skills for new staff
 - g) Explore new lines of business as opportunities arise
- 3) Stabilize and Develop the PUD
 - a) Continue to identify and improve key infrastructure needs
 - b) Continue to review, revise, update and improve the PUD's processes, policies & procedures
 - c) Continue to develop a Multi-year Capital Improvement Plan/Asset Planning Model
 - d) Continue Development of a Strategic Budget Model
 - e) If finances permit, bring forward a program for Commissioners to consider which will assist low income PUD customers who have trouble with their bills
- 4) Water System Plan – Implement the Plan to Complete Part B's (small system management program plans)
- 5) Develop Partnerships region-wide by continuing to:
 - a) Continue to pursue an MOA with County
 - b) Pursue Grant Opportunities for County-wide Planning
 - c) Encourage more focus on Water Planning within TRPC
 - d) Nurture relationships with Olympia, Tumwater, Lacey, and Yelm and the Tribes
- 6) Pursue opportunities for sustainability and a reduced carbon footprint

Commission Calendar

January 26	Second PUD Board Meeting	All
February 3	Monthly Staff Meeting-Commissioner Corwin	
February 4-5	Association Meetings, Olympia	
February 9	First TPUD Board Meeting	All
February 17-19	Association Meetings, Olympia	
February 22-25	APPA Legislative Rally – Washington, D.C.	
February 23	Second PUD Board Meeting	All
March 3	Monthly Staff Meeting-Commissioner Pickett	
March 9	First TPUD Board Meeting	All
March 4-5	Association Meetings, Olympia	
March 17-19	Association Meetings, Olympia	
March 23	Second PUD Board Meeting	All
April	No Association Meetings Scheduled	
April 7	Monthly Staff Meeting-Commissioner Stearns	
April 13	First TPUD Board Meeting	All
April 21-22	Spring Finance Officers Meeting – Pasco, Franklin PUD	
April 27	Second PUD Board Meeting	All
May 12-14	Association Meetings, Olympia	
5/12/2009	Managers Meeting, Olympia	
May 15-20	NWPPA Annual Meeting – Sacramento, CA	
May 20-21	Records Roundtable – Franklin PUD	
June	No Association Meetings Scheduled	