

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting February 9, 2010**

<b>Call to Order:</b>	President and Commissioner Christopher Stearns	(5:00)
<b>Approval of Agenda:</b>	President and Commissioner Christopher Stearns	(5:00)
<b>Public Hearing:</b>		(5:00)
<b>Public Comment:</b>		(5:10)
<b>Consent Calendar:</b>	Improvement Authorizations Approval of Minutes: January 26, 2010  Prequalification of Contractors – Small Works Roster  Travel Approvals Other – Voucher Approval 1) Accounts Payable 1/20/10, 1/27/10, 2/3/10 2) Payroll 2/5/10 Resolutions: Res 10-06 Non-Exclusive Franchise – Lewis County Res 10-15 Change Order with American Pump for 200 <sup>th</sup> Upgrades <a href="#">Res 10-16 Revised Agreement with AW Rehn &amp; Associates</a>	(5:11)
<b>Presentations:</b>		(5:14)
<b>Staff Presentations:</b>	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 <sup>th</sup> week's meeting)	
<b>Commissioner Reports:</b>	Alan//Paul/Chris	(5:20)
<b>Information Discussion of Operations/Policy Issues:</b>	TRPC Water 101 September 10, 2010 Presentation Date Communications and Open Meetings Act Legal Request for Proposal Retreat	(5:40)
<b>Legal Report:</b>	Legal Report: Don Taylor, PUD Attorney	(6:00)
<b>Action Items:</b>		(6:10)
<b>Resolutions:</b>	Res 10-11 Contracting and Bidding Policies and Procedures Res 10-13 Authorize New Lease for Postage/Folding Equipment <a href="#">Res 10-14 SMA contract with Quadrangle 1 water system</a>	
<b>Executive Session:</b>	Potential Litigation, Real Estate Purchase Sale & Leasing & Performance of Public Employee (RCW 42.30.110)	(6:20)
<b>Summary of Assignments:</b>		(6:55)
<b>Adjournment:</b>		(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

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	
June 20-23	APPA Annual Meeting – Orlando, FL	
July 14-16	Association Meetings, Olympia	
August	No Association Meetings Scheduled	