

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting September 14, 2010**

Call to Order:	President and Commissioner Christopher Stearns	(5:00)
Approval of Agenda:	President and Commissioner Christopher Stearns	(5:00)
Public Comment:		(5:00)
Ongoing Budget Hearing Public Comments:		(5:02)
Consent Calendar:		(5:15)
	Approval of Minutes: August 24, 2010	
	Prequalification of Contractors – Small Works Roster	
	Travel Approvals	
	Other –	
	Voucher Approval	
	1) Accounts Payable 8/25/10, 9/1/10, 9/8/10	
	2) Payroll 9/7/10	
	Resolutions: Res 10-53 Lewis County Franchise Agreement	
Action Items: Resolutions:		(5:16)
	Res. 10-54 Commission Authorization of Picnic and Outreach Materials	
Information Discussion of Operations/Policy Issues:		(5:25)
	Discussion of Revised Shutoff Procedures	
	Debrief on Nisqually Water Banking Report (Commissioner Pickett)	
	Board Operating Procedures (Commissioner Pickett)	
	Office Security	
Presentations: Staff Presentations:		(6:00)
	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)	
	Discussion of the 8/24 Report (if any)	
	2011 Budget – Options, Discussion and Recommendations	(6:10)
Legal Report:	Tom McDonald	(6:50)
Commissioner Reports:	Chris/Alan//Paul	(6:55)
Executive Session:	Real Estate Acquisition and Potential Litigation	(7:00)
Summary of Assignments:		(7:44)
Adjournment:		(7:45)

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

September 14	First TPUD Board Meeting	All
September 15-17	Association Meetings, Olympia	
September 15	WPUDA Managers Meeting, Olympia	
September 15	WPUDA Commissioners Roundtable, Olympia	
September 16	WPUDA Committee Meetings, Olympia	
September 17	WPUDA Board of Directors, Olympia	
September 28	Second PUD Board Meeting	All
Sep 29 - Oct 1	WPUDA Water Workshop, Bremerton	
October 4	Special PUD Board Meeting	
October 6	Monthly Staff Meeting-Commissioner Stearns	
October 12	First TPUD Board Meeting	All
October 13-15	Association Meetings, Olympia	
October 14	WPUDA Committee Meetings, Olympia	
October 15	WPUDA Board of Directors, Olympia	
October 20 - 21	WPUDA Finance Officers Meeting, Olympia	
October 21 - 22	WPUDA Records Management Roundtable, Olympia	
October 26	Second PUD Board Meeting	All
November 3	Monthly Staff Meeting-Commissioner Corwin	
November 9	First TPUD Board Meeting	All
November 17-19	Association Meetings, Olympia	
November 23	Second PUD Board Meeting	All
December 1	Monthly Staff Meeting-Commissioner Pickett	
December 1-3	Annual Meeting, Tulalip	
December 14	First TPUD Board Meeting	All
December 28	Second PUD Board Meeting	All