

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting October 12, 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)
Consent Calendar:		(5:05)
	Approval of Minutes: September 28, 2010 October 4, 2010	
	Prequalification of Contractors – Small Works Roster	
	Travel Approvals	
	Other –	
	Voucher Approval	
	1) Accounts Payable 9/29/10, 10/6/10	
	2) Payroll 10/5/10	
	Approval to Purchase of Service Meters	
	Resolutions:	
	Res. 10-64 2011 Employee Salary Range to Reflect .5% COLA	
	Res. 10-67 General Managers Contract Amendment, 2011 Salary	
Information Discussion of Operations/Policy Issues:		(5:10)
Presentations:		
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)	
	Discussion Water Rates Options for 2011	
	Debrief on Nisqually Water Banking Report	
	Board Operating Procedures	
Action Items:		(6:15)
Resolutions:		
	Res. 10-56 Tenant Improvements for Employee Space & Safety	
	Res. 10-69 Rental Agreement with CFS Investments, LLC.	
Legal Report:	Tom McDonald – No Report	
Commissioner Reports:	Chris/Alan//Paul	(6:45)
Summary of Assignments:		(6:55)
Executive Session:	Potential Litigation & Review the Performance of a Public Employee	(7:00)
Adjournment:		(7:30)

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

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, Tualip	
December 14	First TPUD Board Meeting	All
December 28	Second PUD Board Meeting	All