

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting April 26, 2011**

Call to Order:	President and Commissioner Christopher Stearns	(5:00)
Approval of Agenda:	President and Commissioner Christopher Stearns	(5:00)
Consent Calendar:	Approval of Minutes: April 5, 2011, April 12, 2011 Prequalification of Contractors – Small Works Roster Richardson Well Drilling Pape & Sons Construction, Inc. SMA Contracts Correspondence: Travel Approvals: Other – Voucher Approval 1) Accounts Payable 4/13/11, 4/20/11 2) Payroll 4/20/11 Resolutions: Res. 11-16 Sole Source Purchase Approval (SG – N/A) Res. 11-17 Uncollectible Debt Letter from Commissioners, ESHB 1572, to Representative Pettigrew, Senator Chase and Senator Fraser (SG – N/A)	(5:01)
Public Comment: Presentations:		(5:02)
Staff Presentations:		(5:10)
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (every 4 th week's meeting)	
Information or Discussion of Operations/Policy Issues:		(5:40)
Update - Meetings: May 5, 2011	8:00 WCIA Training (Special Meeting) (SG 3)	
	9:00 Ceremony Honoring Kim Gubbe as DOH Operator of the Year	
May 17, 2011	2:00 Investor Meeting (Special Meeting) (SG 1)	
May 26, 2011	5:00 Bond Resolution and Approval of Bond Sale (SG 1)	
RSVP To WPUA WIN Training Session - May 18, 10-2		
Action Items: (65:45)		
Resolutions:	Proclamation – May 1-7, 2011 National Drinking Water Week and TPUD Employee Appreciation Week (SG – N/A)	
Legal Report:	Tom McDonald	(6:00)
Commissioner Reports:	Chris/Alan//Paul	(6:15)
Summary of Assignments:		(6:25)
Executive Session:	Topics, If Any, - To Be Determined	(6:30)
Adjournment:		(6:30)

Informational Supplement

2011 Strategic PUD Goals and Sub-goals	Overall Priority
1. Continue to work Toward Achieving Financial Stability a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives b) Stabilize debt and financial needs for next 5 – 10 years	High High High
2. Acquire new water systems where it strengthens the PUD's finances. a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value b) Focus on opportunities in the rural portions of Thurston County. c) Strive for a major share of rural Thurston County's future growth d) Continue marketing and communication about the PUD (website, newsletters) including possibly re-branding	High High High High
3. Stabilize and Develop the PUD a) Continue to review, revise, update and improve the PUD's processes, policies & procedures b) Continue to develop a Multi-year Capital Improvement Plan & Asset Planning Model to improve key infrastructure needs. c) Develop a Strategic Budget Model d) Seek permanent location for PUD office, shop, and storage facility	High High High Medium Low
4. Water System Plan – Implement the Plan to Complete Part B's (small system management program plans).	Low
5. Develop Partnerships region-wide by continuing to: a) Implement MOA with Thurston County i. Take lead role on County Water Utility Workgroup ii. Support watershed and county-wide water planning b) Nurture relationships with Olympia, Tumwater, Lacey, Yelm and the Tribes	Medium Medium Medium
6. Consider contracting for a preliminary Feasibility Study of potential new lines of business within current legislative constraints.	Low
7. Pursue opportunities for sustainability and a reduced carbon footprint. a) Develop a PUD sustainability policy that includes reduced carbon footprint, energy and water conservation, and waste reduction. b) Make progress towards meeting PUD water conservation targets c) Explore opportunities for energy conservation and renewable energy generation including solar technology.	Medium Medium Medium Low

Commission Calendar

April 26	Second PUD Board Meeting	All
April 28	Monthly Staff Meeting - Commissioner Pickett	
May 10	First TPUD Board Meeting	All
May 18-20	NWPPA Annual Meeting	Strategic Planning
May 24	Second PUD Board Meeting	All
May 26	Monthly Staff Meeting - Commissioner Stearns	
June 14	First TPUD Board Meeting	All
June 23	Monthly Staff Meeting - Commissioner Corwin	
June 28	Second PUD Board Meeting	All
July 12	First TPUD Board Meeting	All
July 26	Second PUD Board Meeting	All
July 28	Monthly Staff Meeting - Commissioner Pickett	
Aug 9	First TPUD Board Meeting	All
Aug 23	Second PUD Board Meeting	All
Aug 25	Monthly Staff Meeting - Commissioner Stearns	
Sept 13	First TPUD Board Meeting	All
Sept 27	Second PUD Board Meeting	All
Sept 22	Monthly Staff Meeting - Commissioner Corwin	
Oct 11	First TPUD Board Meeting	All
Oct 25	Second PUD Board Meeting	All
Oct 27	Monthly Staff Meeting - Commissioner Pickett	
Nov 8	First TPUD Board Meeting	All
Nov 22	Second PUD Board Meeting	All
Nov 23	Monthly Staff Meeting - Commissioner Stearns	
Dec 13	First TPUD Board Meeting	All
Dec 27	Second PUD Board Meeting	All
Dec 29	Monthly Staff Meeting - Commissioner Corwin	