

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting December 13, 2011**

Call to Order:	President and Commissioner Chris Stearns	(5:00)
Approval of Agenda:	President and Commissioner Chris Stearns	(5:00)
Consent Calendar:	Approval of Minutes: November 22, 2011 Prequalification of Contractors – Small Works Roster SMA Contracts Correspondence: Travel Approvals: Other – Voucher Approval 1) Accounts Payable 11/23/11, 11/30/11,12/7/11 2) Payroll 12/5/11 Resolutions:	(5:01)
Public Comment on Proposed SMA Rates:		(5:10)
Public Comments:		(5:20)
Action Items:		(5:20)
Resolutions	Res. 11-58 2 nd Revision 2011 Budget Res. 11-59 SMA Rates Effective Jan 1, 2012 Res. 11-60 Employee Benefits Res. 11-62 2 nd Revision 2012 Budget	
Information or Discussion of Operations/Policy Issues:	Recommendation to Upgrade Springbrook Software	(5:40)
Break to Pay Respects to City of Yelm Mayor and Council		(5:50)
Reconvene		(6:28)
Information or Discussion of Operations/Policy Issues (Continued):	Resolution 11-61 Support for Legislation Requiring Proper Disposal of Medicine Draft RFP for a Telecommunications Services Feasibility Study Draft RFP for a Electrical Services Feasibility Study	(6:30)
Presentation:		
Staff Presentations:		(6:55)
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)	
Legal Report:		(7:00)
Executive Session:		(7:05)
Commissioner Reports:	Chris/Alan//Paul	(7:15)
Summary of Assignments:		(7:25)
Adjournment:		(7:30)

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

Nov 8	First TPUD Board Meeting	All
Nov 15	Redistricting BOCC Action 2:00 pm, Courthouse #1 room 280	
Nov 22	Second PUD Board Meeting	All
Dec 13	First TPUD Board Meeting	All
Dec 27	Second PUD Board Meeting	All
Dec 29	Monthly Staff Meeting - Commissioner Pickett	
2012		
Jan 10	First TPUD Board Meeting	All
Jan 24	Second PUD Board Meeting	All
Jan 26	Monthly Staff Meeting - Commissioner Stearns	