

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting September 24, 2013**

Call to Order:	President Commissioner Stearns	(5:00)
Approval of Agenda:	President Commissioner Stearns	(5:00)
Consent Calendar:	Approval of Minutes: September 10, 2013 Meeting Prequalification of Contractors – Small Works Roster: Pacific NorthWest Pump Service and Sales LLC SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 9/11/13, 9/18/13 2) Payroll 9/20/13 Resolutions: Other: Declaration of an Emergency Water Main Break Repair between 441 and 445 Cougar in the Tanglewilde-Thompson Place Water System	(5:01)
Public Comments:		
Public Hearing:	2014 Budget and Rates Hearing	(5:05)
Information or Discussion of Operations/Policy Issues:	Resolution 13-26 2014 Budget Resolution 13-27 2014 Water Rates and Other Charges Low Income Assistance Program	(5:30)
Presentations:		(6:30)
Staff Presentations:		
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer Report:	Julie Parker, Chief Financial Officer Financial Variance Report (every 4 th week's meeting)	
Commissioner Topics, Discussion and Reports:	(Russ, Linda, Chris)	(6:40)
Action Items:	Resolution 13-25 PUD Rates and Surcharges Policy	(7:10)
Summary of Assignments:		(7:20)
Adjournment:		(7:30)

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable drinking water services to the customers we serve.

2013-14 Strategic Goals
1. Effectiveness: Strive to be an effective organization.
2. Sustainability: Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
3. Stewardship: Be good stewards of the District's resources.
4. Partnerships: Continue to build good relationships and partnerships with the Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors and State agencies.
5. Growth: Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

Commission Calendar

September 24	Second PUD Board Meeting	All
September 25 - 27	WPUDA Water Workshop-Leavenworth	
September 26	All Staff meeting 8:00 a.m. - Commissioner Olsen	
October 8	First TPUD Board Meeting	All
October 16	WPUDA Comissioners Education Roundtable-TBD	
October 22	Second PUD Board Meeting	All
October 31	All Staff meeting 8:00 a.m. - Commissioner Oosterman	
November 12	First TPUD Board Meeting	All
November 13 - 15	WPUDA Association Meetings-Olympia	
November 26	Second PUD Board Meeting	All
November 27	All Staff meeting 8:00 a.m. - Commissioner Stearns	
December 4 - 6	WPUDA Annual Conference-Spokane	
December 6	WPUDA Water Committee Meeting-Spokane	
December 10	First TPUD Board Meeting	All
December 24	Second PUD Board Meeting	All
December 26	All Staff meeting 8:00 a.m. - Commissioner Olsen	