

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting October 7, 2013**

<b>Call to Order:</b>	President Commissioner Stearns	(5:00)
<b>Approval of Agenda:</b>	President Commissioner Stearns	(5:00)
<b>Consent Calendar:</b>	Approval of Minutes: September 24, 2013 Meeting  Prequalification of Contractors – Small Works Roster: SMA Contracts: Correspondence: Travel Approvals: Other: Voucher Approval: 1) Accounts Payable 9/25/13, 10/2/13 2) Payroll 10/5/13 Resolutions: Other: Declaration of Emergency at Bald Hills Water System 9/30/13	(5:01)
<b>Public Comments:</b>		
<b>Public Hearing:</b>	2014 Budget and Rates Hearing	(5:05)
<b>Information or Discussion of Operations/Policy Issues:</b>		(5:30)
<b>Presentations:</b>		(5:30)
<b>Staff Presentations:</b>		
<b>General Manager’s Report:</b>	John Weidenfeller, General Manager	
<b>Operations Manager’s Report:</b>	Kim Gubbe, Operations Manager	
<b>Chief Financial Officer Report:</b>	Julie Parker, Chief Financial Officer Financial Variance Report (every 4 <sup>th</sup> week’s meeting)	
<b>Commissioner Topics, Discussion and Reports:</b>	(Russ, Linda, Chris)	(5:45)
<b>Action Items:</b>	Resolution 13-26 2014 Budget Resolution 13-27 2014 Water Rates and Other Charges Resolution 13-31 Low Income Assistance Program	(6:15)
<b>Summary of Assignments:</b>		(7:25)
<b>Adjournment:</b>		(7:30)

## Informational Supplement

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

### **2013-14 Strategic Goals**

- |   |
|---|
| <b>1. Effectiveness:</b> Strive to be an effective organization.  |
| <b>2. Sustainability:</b> Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.  |
| <b>3. Stewardship:</b> Be good stewards of the District's resources.  |
| <b>4. Partnerships:</b> 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.     |
| <b>5. Growth:</b> 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**

October 7	First TPUD Board Meeting	All
October 16	WPUDA Comissioners Education Roundtable-TBD	
October 22	Second PUD Board Meeting	All
October 24	All Staff meeting 8:00 a.m. - Commissioner Olsen	
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 Oosterman	
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 Stearns	