

**DRAFT AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting September 8, 2015  
(Call to Order – 5:00 p.m.)**

**Call to Order:** President Russell E. Olsen

**Pledge of Allegiance:** All

**Approval of Agenda:** President Russell E. Olsen

**Consent Calendar:** Approval of Minutes: 08/25/2015  
Prequalification of Contractors – Small Works Roster: None  
SMA Contracts: None  
Correspondence: None  
Travel Approvals: None  
Voucher Approval:  
1) Accounts Payables: 8/26/15 & 9/2/15  
2) Payroll: 9/4/15  
Resolutions: None  
Other: Letter, August 29, Storm Declaration of Emergency Waiver of Small Works Roster  
Competitive Bidding Requirements, Multiple System Outages  
Letter, August 31, Declaration of Emergency Waiver of Small Works Roster  
Competitive Bidding Requirements, Aust Water System Nighttime Pump Replacement

**Public Comments:**

**Public Hearing:** 2016 Budget and Rates Hearing

**Discussion Items:**

**Information or Discussion of Operations/Policy Issues:**

Commissioner Roberts Rules of Order Training (9/22 & 9/30)  
Revised Proposed Budget Presentation, Proposed Rate Options: 3.0% and 3.5%  
Comprehensive Review of Financial Plan for the Next 20 Years  
CIP Analysis of AMP, Funds and Long Term Capital Plan  
Res. 15-27 Adoption of 2016 Budget  
Res. 15-28 Adoption of Rates, Fees Charges and Surcharges for 2016  
Res. 15-29 Adoption of 2016 Capital Budget  
Res. 15-30 2<sup>nd</sup> Revised 2015 Capital Budget Amendment  
Res. 15-31 Rate Stabilization Fund  
Res. 15-32 2<sup>nd</sup> KPFF Contract Amendment to the Lew's 81<sup>st</sup> Consolidation Project  
Res. 15-33 Policy and Procedures, Probationary Period Policy  
Res. 15-34 Policy and Procedure, Incentive Pay Policy

**Action items:**

Res. 15-35 Termination of SMA Contracts  
Res. 15-36 Rental Contract with CFS Investments, LLC

**Commissioner Signatures:** Commissioners will sign documents

**Presentations:**

**General Manager's Report:** John Weidenfeller, General Manager

**Operations Manager's Report:** Kim Gubbe, Operations Manager

**Chief Financial Officer's Report:** Julie Parker, Chief Financial Officer  
Financial Variance Report (every 4th week's meeting)

**Commissioner Topics, Discussion, and Reports:** (Commissioners Olsen, Oosterman, and Stearns)

**Adjournment:**

**Note:** Public Utility District No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

# Informational Supplement

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

## 2015-2017 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 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 8	First TPUD Board Meeting	All
September 16-18	WPUDA Association Meetings - Chelan County	
September 21	Second TPUD Board Meeting	All
September 23-25	WPUDA Water Workshop - Leavenworth	
September 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
October 13	First TPUD Board Meeting	All
October 16	WPUDA Budget Committee Meeting - Olympia	
October 21-22	WPUDA Customer Service Committee Meeting - Wenatchee	
October 27	Second TPUD Board Meeting	All
October 29	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
November 10	First TPUD Board Meeting	All
November 18-20	WPUDA Association Meetings - Olympia	
November 24	Second TPUD Board Meeting	All
November ??	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
December 2-4	WPUDA Annual Conference - Seatac	
December 8	First TPUD Board Meeting	All
December 22	Second TPUD Board Meeting	All
December ??	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	