

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting November 10, 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: October 27, 2015  
Prequalification of Contractors – Small Works Roster: None  
SMA Contracts: None  
Correspondence: None  
Travel Approvals: None  
Voucher Approval:  
1) Accounts Payables: 10/28/15, 11/4/15  
2) Payroll: 11/5/15  
Resolutions: None  
Other:  
Letter, Notification of Emergency Water Outage at the Tilly Road  
Water System and Waiver of Competitive Bidding Requirements

**Public Comments:**

**Presentation & Discussion:**

**Discussion Items:**

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

Request to Cancel 11/17/15 Special Meeting and Cover AMP, CFP and 20  
Year Budget at the 12/8/15 Commission Meeting  
Discussion - Ready to Serve Rates

**Action items:**

Resolution 15-38 Restricted Accounts  
Resolution 15-39 2016 Ad Valorem Tax  
Resolution 15-40 Lost Tax Resolution  
Resolution 15-41 Substantial Need Resolution  
Resolution 15-42 Adopt 2016 SMA Fees and Charges

**Commissioner Signatures:** Commissioners will sign documents/Break

**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 Oosterman, Olsen and Stearns)

**Assignments:**

**Executive Session:** Executive Session to discuss a real estate acquisition as authorized by  
RCW 42.30.110, (1) (c) (If Required)

**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

November 10	First TPUD Board Meeting	All
November 18-20	WPUDA Association Meetings - Olympia	
November 23	Second TPUD Board Meeting @ 2:00 p.m.	All
November 23	Holiday Gathering @ 2:30 p.m.	All
November 24	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 @ 2:00 p.m.	All
December 22	Holiday Gathering @ 2:30 p.m.	All