

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting December 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: November 10, 2015, November 23, 2015

Prequalification of Contractors – Small Works Roster: None

SMA Contracts: None

Correspondence: None

Travel Approvals: None

Voucher Approval:

1) Accounts Payables: 11/25/2015, 12/02/2015

2) Payroll: 12/05/2015

Resolutions:

Other:

Public Comments:

Discussion Items:

Information or Discussion of Operations/Policy Issues:

Discussion of Generator Project for Small Systems

Asset Management Plan, Capital Financial Plan and 20 Year Financial Plan

Action items:

Res. 15-44 Authorization to Surplus

Res. 15-45 Cancellation of Ready to Serve Rate

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: None Scheduled

Adjournment:

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

December 8	First TPUD Board Meeting	All
December 22	Holiday Gathering @ 8:30 a.m.	All
December 22	Second TPUD Board Meeting	All