

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting November 8, 2016
(Call to Order – 5:00 p.m.)

Call to Order: President Chris Stearns

Pledge of Allegiance: All

Approval of Agenda: President Chris Stearns

Consent Calendar: Approval of Minutes: 10/25/16
Prequalification of Contractors – Small Works Roster: None
SMA Contracts: None
Correspondence:
Travel Approvals: None
Voucher Approval:
1) Accounts Payables: 10/26/2016, 11/2/2016
2) Payroll: 11/4/2016
Resolutions: Resolution 16-29, Refund Tax Levy
Other: Letter, November 1, 2016, Emergency Waiver of Competitive Bidding Requirements, Christianson Muck 1 Water System

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Discussion Item(s):

Information or Discussion of Operations/Policy Issues:

Discussion of Rates for Frog Hollow and Red Tail Hawk Estates
Resolution 16-15, Authorization to Surplus
Resolution 16-32, 2017 SMA Fees and Charges

Action/Approval Item(s):

Commissioner Signatures: Commissioners Will Sign Documents/Break

Presentations:

General Manager's Report: John Weidenfeller, General Manager

Finance Report: Julie Parker, Director of Finance and Administration
Financial Variance Report (every 4th week's meeting)

Commissioner Topics, Discussion, and Reports: Commissioners Olsen, Oosterman and Stearns

Assignments: Assignments from the Meeting

Executive Session:

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 8	First TPUD Board Meeting	All
November 16-18	WPUDA Association Meetings - Olympia	
November 22	Staff Thanksgiving Gathering 2:30 p.m.	
November 22	Second TPUD Board Meeting	All
November 24	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
November 30	WPUDA Annual Meeting - Vancouver	
December 13	First TPUD Board Meeting	All
December 27	Staff Holiday Gathering 2:00 p.m.	
December 27	Second TPUD Board Meeting	All
December 29	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	