

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – March 25, 2025
(Call to Order – 5:00 p.m.)

Thurston PUD Commission meetings are hybrid meetings. Members of the public can attend in-person at PUD Headquarters (1230 Ruddell Rd SE, Lacey, WA 98503) and virtually via the Zoom video-conferencing platform. To join the meeting by phone, please dial (253) 215-8782, and enter Webinar ID: 970 3278 6949.

Call to Order: President Christopher Stearns

Pledge of Allegiance: All

Approval of Agenda: President Christopher Stearns

Consent Calendar: Approval of Minutes: March 11, 2025
Prequalification of Contractors:
Correspondence: **Communication from Seattle and Bellevue 2030 Districts Regarding PCBs in Building Materials**
Voucher Approval:
1) Accounts Payables: March 12, 2025, March 19, 2025
2) Payroll: March 20, 2025
Other:
1) **Joint Meeting - WPUDA Water Committee/WWUC, March 28, 2025**
2) WPUDA Annual Conference, April 23 – 25, 2025
3) Resolution 25-11, 1st Amended 2025 Capital Budget
4) Resolution 25-12, Authorization to Surplus Equipment

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:
Discussion – Upcoming Financial Challenges in 2025/2026

Action/Approval Item(s):

Presentations:
GM, AGM, DFO, & DPC Reports: John Weidenfeller, General Manager
Finance Report: TaSeana Tartt, Finance Director
Financial Variance or Quarterly Report (every 4th week's meeting)

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

Commissioner Assignments:

Adjournment:

Note: Thurston PUD 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.

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.

Projected 2025 Commission Agenda

March 25	Second Regular March Commission Meeting	5:00 p.m.	All
March 27	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
March 28	WPUDA Water Committee Meeting (Virtual)	-	-
April 8	First Regular April Commission Meeting	5:00 p.m.	All
April 29	Second Regular April Commission Meeting	5:00 p.m.	All
April 23-25	WPUDA 2024 Annual Conference (Ilani Casino Hotel - Vancouver)	-	-
April 24	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
May 6	Quarterly Strategic Planning Session (tentative)	5:00 p.m.	All
May 13	First Regular May Commission Meeting	5:00 p.m.	All
May 26	Memorial Day	-	-
May 27	Second Regular May Commission Meeting	5:00 p.m.	All
May 29	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
June 10	First Regular June Commission Meeting	5:00 p.m.	All
June 24	Second Regular June Commission Meeting	5:00 p.m.	All
June 26	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
June 26	WPUDA Water Committee Meeting (Olympia)	-	-