

AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – June 10, 2025
(Call to Order – 5:00 p.m.)

The Board of Commissioners is now holding hybrid meetings, 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 no. 841 4741 6477.

Call to Order: President Christopher Stearns

Pledge of Allegiance: All

Approval of Agenda: President Christopher Stearns

Consent Calendar: Approval of Minutes: May 27, 2025
Prequalification of Contractors: JS Trucking and Excavation LLC
Correspondence: None
Voucher Approval:
1) Accounts Payables: May 28, 2025, June 4, 2025
2) Payroll: June 5, 2025
Other:
1) Reminder: July 16-18, 2025 – WPUDA Association Meetings, Skagit PUD in Mt. Vernon
2) Reminder: 2 p.m. on June 20, 2025 – PUD Employee Picnic, Pioneer Park in Tumwater
3) Notice of Cancellation: WPUDA Quarterly Water Committee Meeting Previously Scheduled for June 26, 2025 (Held Instead on May 30, 2025)
4) Excuse Commissioner Russell E. Olsen from the Regular Commission Meeting on June 10, 2025

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – 2026 Budget Priorities

1st Reading – Resolution 25-17, Tanglewilde 600 Project 1 Mainline Replacement Construction Contract

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:

Executive Session:

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

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| June 10 | First Regular June Commission Meeting | 5:00 p.m. | All |
| June 20 | PUD Employee Picnic (Pioneer Park - Tumwater) | 2:00 p.m. | - |
| June 24 | Second Regular June Commission Meeting | 5:00 p.m. | All |
| June 26 | All Staff Meeting - Commissioner Olsen | 8:30 a.m. | - |
| July 4 | Independence Day | - | - |
| July 8 | First Regular July Commission Meeting | 5:00 p.m. | All |
| July 16-18 | WPUDA Association Meetings (Mt. Vernon) | - | |
| July 22 | Second Regular July Commission Meeting | 5:00 p.m. | All |
| July 31 | All Staff Meeting - Commissioner Oosterman | 8:30 a.m. | All |
| August 12 | First Regular August Commission Meeting | 5:00 p.m. | All |
| August 26 | Second Regular August Commission Meeting | 5:00 p.m. | All |
| August 28 | All Staff Meeting - Commissioner Stearns | 8:30 a.m. | - |
| September 1 | Labor Day | - | - |