

**AMENDED AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – September 9, 2025**  
**(Call to Order – 5:00 p.m.)**

**Members of the public are invited to attend this meeting in person at PUD Headquarters (1230 Ruddell Road SE, Lacey, WA 98503) or virtually via the Zoom video-conferencing platform. To join the meeting virtually, please visit <https://us02web.zoom.us/j/84147416477>. To listen in on the meeting (audio only), please dial (253) 215-8782 or (253) 205-0468 and enter Webinar ID 841 4741 6477.**

**Call to Order:** President Christopher Stearns

**Pledge of Allegiance:** All

**Approval of Agenda:** President Christopher Stearns

**Consent Calendar:** Approval of Minutes: August 26, 2025  
Prequalification of Contractors: None  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables: August 27, 2025, September 3, 2025  
2) Payroll: September 5, 2025  
Other:  
1) Reminder: September 17 – 19, 2025, WPUA Association Meetings (Moses Lake/Ephrata)  
2) Reminder: September 24 – 26, 2025, WPUA Water Workshop (Leavenworth)  
3) Phone System Upgrade Contract – Privacy Policy and Terms and Conditions

**Approval of Consent Calendar:** President Christopher Stearns

**Public Comments:** On All Matters **Except** the 2026 Proposed Budgets, Rates, Fees, Charges, Surcharges, and 2026 Proposed Ad Valorem Assessment

**Presentation:** **2026 Proposed Budgets, Rates, Fees, Charges, Surcharges, and 2026 Proposed Ad Valorem Assessment** (Finance Director, TaSeana Tartt)

**Open Public Hearing:** President Christopher Stearns

**Public Hearing:** Proposed 2026 Budgets, Rates, Fees, Charges, Surcharges and Ad Valorem Tax

**Close Public Hearing:** President Christopher Stearns

**Motion: Move to appoint James Campbell to the position of Commissioner of District No. 1 of the Public Utility District No. 1 of Thurston County with the appointment to become effective upon his taking of the Oath of Office.**

**Action/Approval Item(s):**  
Resolution 25-28, DWSRF Contract for Lazy Acres 351, PFAS Treatment Construction Project  
Authorization to Purchase Waterworth Software

**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)

**Note:** Thurston PUD provides reasonable accommodations to persons with disabilities. We invite any person with specific needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

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

**Commissioner Assignments:**

**Adjournment:**

# 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

September 9	First Regular September Commission Meeting (Public Hearing)	5:00 p.m.	All
September 17-19	WPUDA Association Meetings (Moses Lake/Ephrata)	-	-
September 24-26	WPUDA Water Workshop (Leavenworth)	-	-
September 25	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
September 30	Special Commission Meeting	5:00 p.m.	All
October 6	Tentative Special Meeting (Consider Budget Adoption, if applicable)	5:00 p.m.	All
October 14	First Regular October Commission Meeting	5:00 p.m.	All
October 28	Second Regular October Commission Meeting	5:00 p.m.	All
October 30	All Staff Meeting -	8:30 a.m.	-
November 4	Special Commission Meeting	5:00 p.m.	All
November 11	Veterans Day	-	-
November 12-14	WPUDA Association Meetings (TBA)	-	-
November 20	All Staff Meeting (tentative) - Commissioner Stearns	8:30 a.m.	-
November 25	Second Regular November Commission Meeting	5:00 p.m.	All
November 27-28	Thanksgiving Holiday	-	-

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