

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – February 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: February 4, 2025, February 11, 2025

Prequalification of Contractors:

Correspondence: None

Voucher Approval:

1) Accounts Payables: February 12, 2025, February 19, 2025

2) Payroll: February 20, 2025

Other:

1) Resolution 25-09, Discontinuance of Webster Hill DWSRF Surcharge

2) March WPUDA Association Meetings, March 19-21

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – 2025 Customer Satisfaction Survey (\$5 incentive)

1st Reading, Resolution 25-10, Policy and Procedure Update

Action/Approval Item(s):

Resolution 25-05, Cedar Shores Generator Contract

Resolution 25-07, DWSRF Loan Contract Pattison 500

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:

In accordance with the provisions of RCW 42.30.110 (1) (i), To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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

February 25	Second Regular February Commission Meeting	5:00 p.m.	All
February 27	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
March 11	First Regular March Commission Meeting	5:00 p.m.	All
March 19-21	WPUDA Association Meetings (Olympia)	-	-
March 25	Second Regular March Commission Meeting	5:00 p.m.	All
March 27	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
March 27	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.	-