

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – March 11, 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: February 25, 2025

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: February 26, 2025, March 5, 2025

2) Payroll: March 5, 2025

Other:

1) Reminder: WPUDA Association Meetings – March 19-21, 2025

2) Reminder: Administrative Clothing Order Due Friday, March 14, 2025

3) Emergency Waiver of Competitive Bidding Requirements, Reserve at Cooper Point 3

4) Letter of Intent to Acquire Shadow Creek Water System

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

1st Reading – Resolution 25-11, 1st Amended 2025 Capital Budget

1st Reading – Resolution 25-12, Authorization to Surplus Equipment

Action/Approval Item(s):

Resolution 25-10, Policies and Procedure Update

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 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.	-