

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Special Meeting – April 29, 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: 878 4543 2254.

Call to Order: President Christopher Stearns

Pledge of Allegiance: All

Approval of Agenda: President Christopher Stearns

Consent Calendar: Approval of Minutes: April 8, 2025
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: April 9, 2025, April 16, 2025, April 23, 2025
2) Payroll: April 21, 2025
Other:
1) Proclamation for Drinking Water Week (May 4 – 10, 2025)

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Price Escalation Strategy
Strategic Plan Performance Measures and Action Steps Report – 1st Quarter 2025 Update
1st Reading – Resolution 25-13, Conservation Program 2025

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:

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

April 29	Special Commission Meeting	5:00 p.m.	All
May 1	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
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 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.	-
June 26	WPUDA Water Committee Meeting (Olympia)	-	-
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