

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – May 13, 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: April 29, 2025
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: April 30, 2025, May 7, 2025
2) Payroll: May 5, 2025
Other:
1) Reminder: WWUC/WPUDA Quarterly Water Meeting, May 30, 2025
2) Resolution 25-14, First Amendment to Manor House Development Agreement

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Preliminary 2026 Budget Priorities
Discussion – 2026 Budget Process Overview
1st Reading – Resolution 25-15, Authorization to Surplus Equipment

Action/Approval Item(s):

Resolution 25-13, 2025 Conservation Program

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

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.	-
May 30	Quarterly Water Committee Meeting w/WWUC	8:00 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
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.	-