

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – May 27, 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: May 13, 2025  
Prequalification of Contractors:  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables: May 14, 2025, May 21, 2025  
2) Payroll: May 20, 2025  
Other:  
1) Reminder: 8:00 a.m. on May 30, 2025 – WPUDA/WWUC Quarterly Water Meeting  
2) Reminder: 2:00 p.m. on June 20, 2025 – Thurston PUD Employee Picnic, Pioneer Park  
3) Resolution 25-15, Authorization to Surplus Equipment

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

**Public Comments:**

**Information or Discussion of Operations/Policy Issues:**

Discussion – 2026 Budget Priorities  
Discussion – Resolution 25-14, 1<sup>st</sup> Amendment to Manor House Development Agreement  
Discussion – Resolution 25-16, Policies and Procedures Update (Overtime Policy)

**Action/Approval Item(s):**

Motion to Purchase Equipment, Software, and Supplies and Fund Two New Positions  
Resolution 25-14, 1<sup>st</sup> Amendment to Manor House Development Agreement  
Resolution 25-16, Policies and Procedures 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

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 WPUDA 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.	-