

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting – June 24, 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: June 10, 2025  
Prequalification of Contractors:  
Correspondence: None  
Voucher Approval:  
1) Accounts Payables: June 11, 2025, June 18, 2025  
2) Payroll: June 20, 2025  
Other:  
1) Reminder: July 16-18, 2025 – WPUDA Association Meetings, Skagit PUD in Mt. Vernon

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

**Public Comments:**

**Information or Discussion of Operations/Policy Issues:**  
Discussion – 2026 Budget Priorities  
Discussion – 2025 Customer Satisfaction Survey Results  
Discussion – 2024 High User Report  
Discussion – District 1 Commissioner Appointment Process  
First Reading – Resolution 25-19, 1<sup>st</sup> Amended Operating Budget 2025

**Action/Approval Item(s):**  
Resolution 25-16, Policies and Procedures Update  
Resolution 25-17, Tanglewilde 600 Project 1 Mainline Replacement Construction Contract

**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

June 24	Second Regular June Commission Meeting	5:00 p.m.	All
June 26	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
July 4	Independence Day	-	-
July 8	First Regular July Commission Meeting	5:00 p.m.	All
July 10	Utility Rate Advisory Committee Meeting	2:00 p.m.	-
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.	-
September 1	Labor Day	-	-
September 9	First Regular September Commission Meeting (Public Hearing)	5:00 p.m.	All
September 17-19	WPUDA Association Meetings (Moses Lake/Ephrata)	-	-
September 30	Special Commission Meeting	5:00 p.m.	All