

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – August 12, 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: July 22, 2025
Prequalification of Contractors: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: July 23, 2025, July 30, 2025, August 6, 2025
2) Payroll: August 5, 2025
Other:
1) Resolution 25-20, Moratorium on Exempt Wells Within Pattison 500 Water System Boundary
2) Resolution 25-22, Lewis County Hazard Mitigation Plan

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Ribbon Cutting Ceremony for Casebolt Well, 2:30 p.m. on September 9, 2025
Discussion – Ribbon Cutting Ceremony for Green Cove Creek Project Site, 12:00 p.m. on August 27, 2025
1st Reading – Resolution 25-23, Policies and Procedures Update

Action/Approval Item(s):

Authorization to Purchase Vehicle
Resolution 25-18, Water Policy Manual Update
Resolution 25-21, Establish EPA/WA State Emerging Contaminants Fund

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 and Stearns

Commissioner Assignments:

Executive Session:

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

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 2	Special Commission Meeting	5:00 p.m.	All
September 9	First Regular September Commission Meeting (Public Hearing)	5:00 p.m.	All
September 17-19	WPUDA Association Meetings (Moses Lake/Ephrata)	-	-
September 24-26	WPUDA Water Workshop (Leavenworth)	-	-
September 25	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
September 30	Special Commission Meeting	5:00 p.m.	All
October 6	Tentative Special Meeting (Consider Budget Adoption, if applicable)	5:00 p.m.	All
October 14	First Regular October Commission Meeting	5:00 p.m.	All
October 28	Second Regular October Commission Meeting	5:00 p.m.	All
October 30	All Staff Meeting -	8:30 a.m.	-
November 4	Special Commission Meeting	5:00 p.m.	All
November 11	Veterans Day	-	-
November 12-14	WPUDA Association Meetings (TBA)	-	-
November 20	All Staff Meeting (tentative) - Commissioner Stearns	8:30 a.m.	-
November 25	Second Regular November Commission Meeting	5:00 p.m.	All
November 27-28	Thanksgiving Holiday	-	-