

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting – August 26, 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: August 5, 2025, August 12, 2025

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: August 13, 2025, August 20, 2025

2) Payroll: August 20, 2025

Other:

1) Amend Voucher Approval Forms for Regular Commission Meeting on July 8, 2025, and Rescind the Former Version of Voucher Approval Forms

2) Resolution 25-23, Policies and Procedures Update

3) Reminder: September 17 – 19, 2025, WPUA Association Meetings (Moses Lake/Ephrata)

4) Reminder: September 24 – 26, 2025, WPUA Water Workshop (Leavenworth)

5) Emergency Waiver of Competitive Bidding Requirements, August 21, 2025 – Pattison 500

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

**Public Comments:**

**Discuss and Determine Interview Process for Special Commission Meeting on September 2, 2025**

**Executive Session: In accordance with the provisions of RCW 42.30.110(1)(h), to evaluate the qualifications of a candidate for appointment to elective office.**

**Discussion of Candidates for District 1 Commissioner:**

Review Qualifications of Candidates for Commissioner District No. 1

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

Selection of One or More Candidates to Interview for Commissioner District No. 1 Position

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

Presentation – Preliminary 2026 Budget, Rates, Fees, Charges, and Ad Valorem Assessment

1<sup>st</sup> Reading – Resolution 25-24, 2026 Proposed Operating Budgets

1<sup>st</sup> Reading – Resolution 25-25, 2026 Proposed Capital Budget

1<sup>st</sup> Reading – Resolution 25-26, 2026 Proposed Rates, Fees, Charges, and Surcharges

1<sup>st</sup> Reading – Resolution 25-27, 2026 Proposed Ad Valorem Tax Levy

1<sup>st</sup> Reading – Resolution 25-28, DWSRF Lazy Acres 351, PFAS Treatment Construction Project

**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:**

**Adjournment:**

**Note:** Thurston PUD provides reasonable accommodations to persons with disabilities. We invite any person with specific needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss 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 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	-	-