

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – October 14, 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: September 30, 2025

Prequalification of Contractors:

Correspondence:

Voucher Approval:

1) Accounts Payables: October 1, 2025, October 8, 2025

2) Payroll: October 6, 2025

Other:

1) Resolution 25-30, Tanglewilde-Thompson Place 600 Mainline Replacement Project 2
Engineering Contract

2) Resolution 25-31, City of Lacey Emergency Intertie Agreement

3) Resolution 25-32, Release of Water Utility Easement at Pattison 500 (Aurora Oaks Subdivision)

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Retirement and Appointment Celebration for Jim Campbell, 3:00 p.m. on October 24, 2025 (Tentative)

Discussion – Cancel Second Regular Commission Meeting, December 23, 2025

Discussion – PUD Employee Holiday Party, 2:00 p.m. on December 5, 2025 (Tentative)

Discussion – Cedar Shores 677 Generator Surcharge Adjustment

Discussion – JBLM Offer for Free Testing on Selected Group B Water Systems in Pierce County

1st Reading – Resolution 25-33, Policies and Procedures Update

Action/Approval Item(s):

Presentations:

GM, AGM, DFO, & DPC Reports: John Weidenfeller, General Manager

Finance Report: TaSeana Tartt, Finance Director

Financial Variance or Quarterly Report (second regular meeting of the month)

Commissioner Topics and Discussion: Commissioners Olsen and Stearns

Commissioner Assignments:

Executive Session:

Adjournment:

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 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

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 (Olympia)	-	-
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	-	-
December 9	First Regular December Commission Meeting	5:00 p.m.	All
December 5	Thurston PUD Employee Holiday Party	2:00 p.m.	-
December 18	All Staff Meeting	8:30 a.m.	-
December 23	Second Regular December Commission Meeting	5:00 p.m.	All
December 25	Christmas Day	-	-