

AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – February 10, 2026
(Call to Order – 5:00 p.m.)

Members of the public are invited to attend this meeting in-person at PUD Headquarters (1230 Ruddell Rd SE, Lacey, WA 98503) or virtually via the Zoom video-conferencing platform. To join the meeting virtually, please visit <https://us02web.zoom.us/j/84147416477>. To listen to the meeting (audio only), please dial (253) 215-8782 or (253) 205-0468 and enter webinar ID no. 841 4741 6477.

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar: Approval of Minutes: January 27, 2026

Prequalification of Contractors:

Correspondence:

Voucher Approval:

- 1) Accounts Payables: January 28, 2026, February 4, 2026
- 2) Payroll: February 5, 2026

Other:

- 1) Reminder: Association Meetings (WPUDA in Olympia), February 11-13, 2026
- 2) Reminder: PUD Day on the Hill, 7:30 a.m. to 1 p.m. – February 11, 2026
- 3) Resolution 26-10, Acquisition of Dana Passage Water System
- 4) Resolution 26-11, Adoption of Dana Passage Transition Rates 2026
- 5) Resolution 26-12, DWSRF Loan, Dana Passage
- 6) **Authorize Commissioner Campbell to Attend WPUDA Legislative Rally, Travel to Washington D.C. February 22, 2026 – March 1, 2026**
- 7) **Excuse Commissioner Campbell from Regular Commission Meeting on February 24, 2026**

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

1st Reading – Resolution 26-06, DWSRF Contract for Tanglewilde – Thompson Place 600, PFAS Treatment Construction Project

1st Reading – Resolution 26-07, Policies and Procedures Update

1st Reading – Resolution 26-09, 2nd Amended 2026 Operating Budget

Action/Approval Item(s):

Presentations:

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

Finance Report: TaSeana Tarrt, Finance Director

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

Commissioner Topics and Discussion: Commissioners Campbell, 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 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 2026 Commission Agenda

February 10	First Regular February Commission Meeting	5:00 p.m.	All
February 11-13	WPUDA Association Meetings (Olympia)	-	-
February 12	Utility Rate Advisory Committee Meeting	2:00 p.m.	
February 16	Presidents' Day	-	-
February 23-25	WPUDA/APPA DC Legislative Rally		
February 24	Second Regular February Commission Meeting	5:00 p.m.	All
February 26	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
March 10	First Regular March Commission Meeting	5:00 p.m.	All
March 18-20	WPUDA Association Meetings (Olympia)	-	-
March 24	Second Regular March Commission Meeting	5:00 p.m.	All
March 26	All Staff Meeting - Commissioner Campbell	8:30 a.m.	-
April 14	First Regular April Commission Meeting	5:00 p.m.	All
April 16	Utility Rate Advisory Committee Meeting	2:00 p.m.	
April 21	Second Regular April Commission Meeting	5:00 p.m.	All
April 29-May 1	WPUDA 2025 Annual Conference (Suquamish Clearwater Casino Resort)	-	-
April 30	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-