

AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – June 23, 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 Road SE, Lacey, WA 98503) or virtually via the Zoom video-conferencing platform. To join the meeting virtually, please visit <https://us02web.zoom.us/j/97032786949>. To listen to the meeting (audio only), please dial (253) 215-8782 or (253) 205-0468 and enter Webinar ID 970 3278 6949.

Call to Order: President Russell E. Olsen

Pledge of Allegiance: All

Approval of Agenda: President Russell E. Olsen

Consent Calendar:

Approval of Minutes: June 9, 2026

Prequalification of Contractors:

Correspondence:

Voucher Approval:

- 1) Accounts Payables: June 10, 2026, June 17, 2026
- 2) Payroll: June 18, 2026

Other:

- 1) Reminder: July WPUDA Association Meetings (Okanogan), July 15-17, 2026
- 2) Reminder: WPUDA Quarterly Water Committee Meeting, July 24, 2026, 8 a.m. – 11 a.m. (Olympia/Zoom)
- 3) Reminder: PUD Employee Picnic, June 26, 2026, Pioneer Park in Tumwater
- 4) Reminder: Commissioners Invited to Attend All Staff Meeting, July 25, 2026 – 8:30 a.m., Department of Retirement Services and Deferred Compensation Presentation

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – 2027 Budget Priorities

1st Reading – Resolution 26-33, DWSRF Contract for Cooperfield 678, PFAS Remediation Project

Discussion – Draft Proposed MOU with Thurston County

Action/Approval Item(s):

Resolution 26-21, Tanglewilde 600 Project 2 Mainline Replacement Construction Contract

Resolution 26-29, Approval of Shadow Creek Water System Plan

Resolution 26-30, Approval of Prairie Ridge 605 Water System Plan

Resolution 26-31, DWSRF Contract for Burnsville 676, PFAS Remediation Project

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 Campbell, Olsen, and Stearns

Commissioner Assignments:

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 Public Utility District No. 1 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 growth in customers through the acquisition of systems with good value.

Projected 2026 Commission Agenda

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| June 23 | Second Regular June Commission Meeting | 5:00 p.m. | All |
| June 25 | All Staff Meeting - Commissioner Campbell | 8:30 a.m. | - |
| June 26 | PUD Employee Picnic (Pioneer Park - Tumwater) | 2:00 p.m. | - |
| July 4 | Independence Day | - | - |
| July 7 | First Regular July Commission Meeting | 5:00 p.m. | All |
| July 10 | Utility Rate Advisory Committee Meeting | 4:00 p.m. | - |
| July 15-17 | WPUDA Association Meetings (TBD) | - | - |
| July 24 | Quarterly WPUDA Water Committee Meeting w/WWUC (Olympia) | 8:00 a.m. | - |
| July 28 | Second Regular July Commission Meeting | 5:00 p.m. | All |
| July 29 | Local Officials Social (Atrium - 3000 Pacific Ave SE, Olympia, WA 98501) | 5:30 p.m. | - |
| July 30 | All Staff Meeting - Commissioner Olsen | 8:30 a.m. | All |
| August 11 | First Regular August Commission Meeting | 5:00 p.m. | All |
| August 25 | Second Regular August Commission Meeting | 5:00 p.m. | All |
| August 27 | All Staff Meeting - Commissioner Stearns | 8:30 a.m. | - |
| September 3 | Utility Rate Advisory Committee Meeting | 2:00 p.m. | |
| September 7 | Labor Day | - | - |
| September 8 | First Regular September Commission Meeting (Public Hearing) | 5:00 p.m. | All |
| September 16-18 | WPUDA Association Meetings (TBA) | - | - |
| September 22 | Second Regular September Commission Meeting (Public Hearing) | | |
| September 24 | All Staff Meeting - Commissioner Campbell | 8:30 a.m. | - |
| September 30 | Local Officials Social (Atrium - 3000 Pacific Ave SE, Olympia, WA 98501) | 5:30 p.m. | - |
| Sept 30-Oct 2 | WPUDA Water Workshop (Wenatchee) | - | - |