

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – June 9, 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: May 26, 2026

Prequalification of Contractors:

Correspondence:

Voucher Approval:

1) Accounts Payables: May 27, 2026, June 3, 2026

2) Payroll: June 5, 2026

Other:

1) Reminder: Employee Fund Picnic, June 13, 2026, Woodland Creek Park in Lacey

2) Reminder: PUD Employee Picnic, June 26, 2026, Pioneer Park in Tumwater

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Consideration of Appointment:

Utility Rate Advisory Committee (URAC) Member Application – Michelle Harvey

Information or Discussion of Operations/Policy Issues:

Discussion – 2027 Budget Priorities

Discussion – PFAS Financial Costs

Discussion – Attorney Contract, Napoli Law, PFAS Litigation

1st Reading – Resolution 26-21, Resolution 26-21, Tanglewilde 600 Project 2 Mainline Replacement Construction Contract

1st Reading – Resolution 26-28, Acquisition of Shadow Creek Water System

1st Reading – Resolution 26-29, Approval of Shadow Creek WSP

1st Reading – Resolution 26-30, Approval of Prairie Ridge WSP

1st Reading – Resolution 26-31, DWSRF Contract for Burnsville 676, PFAS Remediation Project

Action/Approval Item(s):

Resolution 26-18, DWSRF Contract for East Olympia 684, PFAS Treatment Construction Project

Resolution 26-23, Policy on Acquisition of Water Systems Coming in Whole

Resolution 26-24, 2026 Conservation Program

Resolution 26-25, Policies and Procedures Update

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:

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

June 9	First Regular June Commission Meeting	5:00 p.m.	All
June 13	Employee Fund Picnic (Woodland Creek Park - Lacey)	11:30 a.m.	All
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.	-