

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – July 28, 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: July 7, 2026

Prequalification of Contractors:

Correspondence:

- 1) Escalated Customer Call 07/13/2026 – Hawk Acres 607 (Thurston County, 136 connections)
- 2) Customer Emails in Opposition to Cell Tower – Roy 325 (Pierce County, 70 connections)

Voucher Approval:

- 1) Accounts Payables: July 8, 2026, July 10, 2026, July 15, 2026, July 22, 2026
- 2) Payroll: July 20, 2026

Other:

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – 2025 Water Use Efficiency Annual Report

Discussion – Strategic Plan Performance Measures and Action Steps Report – 2nd Quarter 2026 Update

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

Action/Approval Item(s):

Resolution 26-33, DWSRF Contract for Cooperfield 678, 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:

Executive Session: In accordance with the provisions of RCW 42.30.110 (1) (c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

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

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 (Olympia)	-	-
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)	-	-
October 5	Tentative Special Meeting (Consider Budget Adoption, if applicable)	5:00 p.m.	All
October 8	Utility Rate Advisory Committee Meeting	2:00 p.m.	
October 13	First Regular October Commission Meeting	5:00 p.m.	All
October 27	Second Regular October Commission Meeting	5:00 p.m.	All
October 29	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-