

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – September 8, 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: August 25, 2026

Prequalification of Contractors:

Correspondence:

Voucher Approval:

1) Accounts Payables: August 26, 2026, September 2, 2026

2) Payroll: September 4, 2026

Other:

1) Reminder: September 16 – 18, 2026, WPUDA Association Meetings (Olympia)

2) Reminder: September 30, 2026 – October 2, 2026, WPUDA Water Workshop (Wenatchee)

3) Resolution 26-43, Lease Agreement, 1240 Ruddell Road SE

Approval of Consent Calendar: President Russell E. Olsen

Public Comments: On All Matters Except the 2027 Proposed Budgets, Rates, Fees, Charges, Surcharges, and 2027 Proposed Ad Valorem Assessment

Presentation: **2027 Proposed Budgets, Rates, Fees, Charges, Surcharges, and 2027 Proposed Ad Valorem Assessment**

Open Public Hearing and Public Testimony: President Russell E. Olsen

Public Hearing: Proposed 2027 Budgets, Rates, Fees, Charges, Surcharges and Ad Valorem Assessment

Close Public Hearing: President Russell E. Olsen

Information or Discussion of Operations/Policy Issues:

Action/Approval Item(s):

Resolution 26-36, Tanglewilde-Thompson Place 600 Mainline Replacement Project 3 Engineering Contract

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 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 ports, 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

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.	-
November 10	First Regular November Commission Meeting	5:00 p.m.	All
November 11	Veterans Day	-	-
November 18-20	WPUDA Association Meetings (Olympia)	-	-
November 19	All Staff Meeting (tentative) - Commissioner Stearns	8:30 a.m.	-
November 24	Second Regular November Commission Meeting	5:00 p.m.	All
November 26-27	Thanksgiving Holiday	-	-
December 4	Thurston PUD Employee Holiday Party	2:00 p.m.	-
December 8	First Regular December Commission Meeting	5:00 p.m.	All
December 25	Christmas Day	-	-
December 31	All Staff Meeting - Commissioner Campbell	8:30 a.m.	-