AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – November 24, 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: November 17, 2026
Prequalification of Contractors:
Correspondence: None
Voucher Approval:
1) Accounts Payables: November 12, 2026, November 18, 2026
2) Payroll: November 20, 2026

Other:
1) Reminder: No Scheduled Regular Commission Meeting on December 22, 2026
2) Resolution 26-52, Rescind Resolution 25-02 Commission President Position Rotation

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

Discussion – Manganese in Drinking Water & Treatment
1st Reading – Resolution 26-53, Increase Budget for Tanglewilde 600 Mainline Replacement Project 1
1st Reading – Resolution 26-54, Support of the Public Works Assistance Account

Action/Approval Item(s):

Resolution 26-50, 3rd Amended 2026 Operating Budget
Resolution 26-51, 2nd Amended 2026 Capital Budget

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

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 15	Farewell Gathering for Commissioner Stearns	5:00 p.m.	-
December 25	Christmas Day	-	-

Projected 2027 Commission Agenda

January 1	New Year's Day	-	-
January 12	First Regular January Commission Meeting	5:00 p.m.	All
January 13-15	WPUDA Association Meetings (Olympia)	-	-
January 18	Martin Luther King Jr. Day	-	-
January 26	Second Regular January Commission Meeting	5:00 p.m.	All
January 28	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-