

AMENDED AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – October 13, 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: September 22, 2026

Prequalification of Contractors:

Correspondence:

Voucher Approval:

- 1) Accounts Payables: September 23, 2026, September 30, 2026, October 7, 2026
- 2) Payroll: October 5, 2026

Other:

- 1) Resolution 26-13, Water Service Agreement with City of Lacey and North Thurston Public Schools
- 2) **Excuse Commission Olsen from the Regular Commission Meeting on October 27, 2026**

Approval of Consent Calendar: President Russell E. Olsen

Public Comments:

Information or Discussion of Operations/Policy Issues:

1st Reading – Resolution 26-26, Water Service Policy Manual Update

1st Reading – Resolution 26-44, Financial Policies Update

Action/Approval Item(s):

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:

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

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.	-