

MINUTES OF THE SPECIAL COMMISSION MEETING OF MAY 5, 2026
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The first special meeting for May 2026 of the Commissioners of Public Utility District No. 1 of Thurston County was called to order on May 5, 2026. The meeting commenced at 5:00 p.m. Commissioners Russell E. Olsen, Chris Stearns and Jim Campbell were present for the meeting in-person at District Headquarters, located at 1230 Ruddell Road SE, Lacey, Washington 98503. District staff present at the meeting include:

- John Weidenfeller, General Manager (GM)
- Julie Parker, Assistant General Manager (AGM)
- Kim Gubbe, Director of Planning and Compliance (DPC)
- David Gruver, Director of Field Operations (DFO)
- TaSeana Tartt, Finance Director (FD)

Call to Order:

Commissioner Olsen called the regular meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

Approval of Agenda:

Commissioner Campbell made a motion to approve the agenda as amended; Commissioner Stearns seconded the motion; the motion passed with all in favor.

Consent Calendar:

Approval of Minutes: None

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: None

2) Payroll: None

Other: None

Approval of Consent Calendar:

There weren't any items listed within the Consent Calendar, so the Commissioners moved on to public comments.

Public Comments:

One member of the public was present. The attendee did not provide public comment.

Information or Discussion of Operations/Policy Issues:

Mike Means R.G., LHG, provided the presentation of a DOH Commitment to Excellence Award to General Manager John Weidenfeller from the Washington State Department of Health Office of Drinking Water.

Action/Approval Item(s):

There weren't any items listed for Action/Approval, so the Commissioners moved on to presentations.

Presentations:

GM Weidenfeller announced that District staff did not have any presentations for the Board.

Commissioner Topics, Discussions, and Reports:

Commissioner Olsen, Commissioner Stearns and Commissioner Campbell provided remarks of appreciation for John Weidenfeller and the contributions made at the District and in the community for the betterment of Thurston County and the other counties we serve.

Adjournment: Commissioner Campbell made a motion to adjourn the meeting; Commissioner Stearns seconded the motion; the motion passed with all in favor. The meeting adjourned at 5:13 p.m.

Assignments: None

Russell E. Olsen
Russell E. Olsen (May 12, 2026 20:41:35 PDT)

Russell E. Olsen, Commissioner and President

Attest:

Christopher Stearns
Christopher Stearns (May 29, 2026 12:02:33 PDT)

Christopher Stearns, Commissioner and Vice President










Minutes 05052026

Final Audit Report

2026-05-29

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