

MEETING MINUTES

TUMWATER PUBLIC WORKS COMMITTEE

April 23, 2026



CONVENE: 11:00 a.m.

PRESENT: Chair Angela Jefferson and Councilmember Eileen Swarthout

Excused: Councilmember Meghan Sullivan

Staff: Assistant City Administrator Kelly Adams, Water Resources & Sustainability Department Director Dan Smith, Water Resources & Sustainability Department Deputy Director Tyle Zuchowski, Program Manager Patrick Soderberg, City Engineer Bill Lindauer, Water Resources Specialist Dave Kangiser, and Administrative Assistant Bonnie Hale

APPROVAL OF MINUTES: **Councilmember Swarthout moved, seconded by Councilmember Jefferson to approve the minutes of February 19, 2026 & March 5, 2026. A voice vote approved the motion.**

2026 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) UPDATE :

Specialist Kangiser presented on the requirements of the National Pollutant Discharge Elimination System (NPDES) municipal stormwater permit administered by the Department of Ecology, a permit that the city renews every five years. Specialist Kangiser outlined the city's strategy for meeting these requirements and reported that the city remains in compliance with the permit.

ACCEPTANCE OF BARNES LAKE MANAGEMENT DISTRICT BUDGET & WORK PLAN:

Specialist Kangiser presented the new 2026 annual work plan and operating budget for the Barnes Lake Management District. He outlined the treatment plans scheduled for 2026 and other administrative tasks that the committee will do throughout the year. A new committee member has been elected, filling the final vacancy on the committee.

MOTION: Councilmember Jefferson moved, seconded by Councilmember Swarthout to place the Barnes Lake Management District (BLMD) 2026 Budget and Work Plan on the May 5, 2026, City Council consent calendar with a recommendation to approve.

RESOLUTION NO. R2026-005, RECEIPT AUTHORITY FOR THE WATER QUALITY COMBINED FINANCIAL ASSISTANCE AGREEMENT (WQC-2026-TUMWAT-00294) WITH THE DEPARTMENT OF ECOLOGY FOR THE TROSPER SEWER EXTENSION PROJECT: Deputy Director Zuchowski presented on Resolution No. R2026-005, receipt authority for the water quality combined financial assistance agreement with the Department of Ecology for the Trospers Road Sewer Extension Project. He outlined the primary drivers for this sewer extension as well as the city's plans and timeline for the project. This resolution is a requirement for a loan from the Washington State Department of Ecology in the amount of \$5.25 million with an interest rate of 2.7% over a 30-year term to fund this extension.

MOTION: Councilmember Swarthout moved, seconded by Councilmember Jefferson to place Resolution No. R2026-005 Receipt Authority for the Water Quality Combined Financial Assistance Agreement with the Department of Ecology for the Trospers Sewer Extension Project on the May 5, 2026, City Council consent calendar with a recommendation to adopt.

ADDITIONAL ITEMS: Councilmember Jefferson requested a report on the Arbor Day event that took place on April 18, 2026. Director Smith said that the event went very well and he will coordinate with Manager Wood to gather specific information requested to report back to the Councilmembers.

ADJOURNMENT: With there being no further business, Councilmember Jefferson adjourned the meeting at 11:57 a.m.

Prepared by Bonnie Hale, Administrative Assistant