

MEETING MINUTES

TUMWATER PUBLIC WORKS COMMITTEE
OCTOBER 23, 2025



CONVENE: 8:01 a.m.

PRESENT: Chair Eileen Swarthout and Councilmember Michael Althausen

Excused: Councilmember Angela Jefferson

Staff: City Administrator Lisa Parks, City Attorney Karen Kirkpatrick, Finance Department Director Troy Niemeyer, Transportation and Engineering Department Director Brandon Hicks, Water Resources & Sustainability Department Director Dan Smith, Sustainability Manager Alyssa Jones Wood, Water Resources & Sustainability Deputy Director Tyle Zuchowski, City Engineer Bill Lindauer, Community Engagement Specialist Marnie McGrath, Transportation & Engineering Department Assistant Director Jeff Cook, and Administrative Assistant Bonnie Hale

APPROVAL OF MINUTES: Councilmember Swarthout moved, seconded by Councilmember Althausen to approve the minutes of October 9, 2025. A voice vote approved the motion.

INTERLOCAL AGREEMENT WITH THURSTON COUNTY AND THE CITIES OF OLYMPIA AND LACEY FOR THE THURSTON CLIMATE MITIGATION COLLABORATIVE: Manager Jones Wood presented an Interlocal Agreement that would act as a replacement for the previous agreement for the Thurston Climate Mitigation Collaborative. Changes to this agreement are meant to better streamline administrative requirements to leave more time for the implementation of initiatives by the collaborative.

MOTION: Councilmember Althauser moved, seconded by Councilmember Swarthout to place the Interlocal Agreement with Thurston County and the cities of Olympia and Lacey on the November 3, 2025, consideration agenda with a recommendation to approve and authorize the Mayor to sign. A voice vote approved the motion unanimously.

RESOLUTION NO. R2025-016, SMALL WORKS ROSTER: Director Smith presented Resolution No. R2025-016, regarding changes to the MRSC Small Works Roster which requires the City to repeal RCW 39.04.155 and replace it with RCW 39.04.151 to reflect those changes. The City uses the MRSC Small Works Roster for the selection of contactors for small public works projects.

MOTION: Councilmember Althauser moved, seconded by Councilmember Swarthout to place Resolution No. R2025-016, Small Works Roster on the November 3, 2025, City Council consent calendar with a recommendation to adopt.

INTERLOCAL AGREEMENT WITH LOTT CLEAN WATER ALLIANCE FOR THE CLASS A+ RECLAIMED WATER DEMONSTRATION PILOT: Director Smith outlined a pilot project the City plans to do with LOTT Clean Water Alliance to demonstrate viability of using reclaimed water as a potable water resource in an effort to continue the region's water conservation initiatives. The demonstration will showcase the way reclaimed water is currently being used and how water is treated to bring it to an A+ potable water standard.

MOTION: Councilmember Swarthout moved, seconded by Councilmember Althauser to place the Interlocal Agreement with LOTT Clean Water Alliance on the November 3, 2025, City Council consent calendar with a recommendation to approve and authorize the Mayor to sign.

ADJOURNMENT: With there being no further business, Chair Swarthout adjourned the meeting at 8:44am.

Prepared by Bonnie Hale, Administrative Assistant