

MEETING MINUTES

TUMWATER PUBLIC WORKS COMMITTEE

October 9, 2025



CONVENE: 8:02 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, 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 September 4, 2025 & September 18, 2025 with the correction that the September 4, 2025 meeting ended at 8:15am, not 8:15pm. A voice vote approved the motion.

CAPITAL FACILITIES PLAN (CFP) 2026-2031 WATER, SANITARY SEWER AND STORM DRAIN: Director Smith outlined the proposed 2026-2031 Capital Facilities Plan (CFP) for the Water, Sanitary Sewer, and Storm Drain utility funds. The CFP includes capital projects and their funding sources including utility rates, connection fees, grants, loans and bonds, and other investments.

ADJOURNMENT: With there being no further business, Chair Swarthout adjourned the meeting at 9:13 a.m.

Prepared by Bonnie Hale, Administrative Assistant