



**City of Tacoma  
Public Utility Board Meeting  
February 11, 2015; 6:30 p.m.  
Tacoma Public Utilities Auditorium  
(3628 South 35th Street)**

**Call to Order**

**Roll Call**

**A. Approve Minutes of Previous Meetings**

**B. Comments by the Public**

**Public Hearing on Proposed Tacoma Power and Tacoma Water Rates**

**C. Consent Agenda**

**D. Regular Agenda**

D-1 Motion 15-02 – Authorize amendment to Tacoma Public Utilities’ insurance coverage to include coverage for Tacoma Water’s filtration plant from December 16, 2014 to the end of the current policy term, June 30, 2015.

D-2 Resolution U-10751 - Increase, renew, and combine two separate consulting contracts with Traversa Consulting, Inc. for strategic planning services for the TPU Public Affairs and Customer Services Divisions.

**Tacoma Water**

D-3 Resolution U-10752 – Authorize execution of a water system acquisition agreement between the Andrain Road Water Association and Tacoma Water.

**Tacoma Rail**

D-4 Resolution U-10753 – Increase and extend contract with DeAngelo Brothers, Inc., for vegetation management control within the railroad right-of-way.