



**City of Tacoma
Public Utility Board Meeting
July 8, 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**
- C. Consent Agenda**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-10789 – Award contracts and approve purchases:
1. Award contract to ENB Logging, Inc., for road daylighting and thinning at Cowlitz Hydroelectric Project’s Peterman Hill area (\$212,006, plus sales tax);
 2. Increase and extend contract with Nelson Petroleum for the purchase of grease, oil, and other miscellaneous lubricants (\$450,000, plus sales tax; cumulative total \$650,000, plus sales tax).
- D-2 Motion 15-09 - In accordance with Rule 2, Election of Officers, of the Public Utility Board Rules for Order of Business, that Bryan Flint, Mark Patterson, and Monique Trudnowski be nominated as elected Chair, Vice-Chair, and Secretary respectively.

Tacoma Power

- D-3 Resolution U-10790 – Authorize execution of a letter of agreement with DeNova Northwest for Tacoma Power to provide a new distribution power system to The Knolls at University Place for 165 residential lots.

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