



APPROVED 8-9-17

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
July 20, 2017; 2:30

3628 S 35th Street
Water Permit Conference Room
Tacoma WA 98409

Present: Woodrow Jones, Mark Patterson, Bryan Flint, Monique Trudnowski, Karen Larkin

The meeting was quorate.

Chair Trudnowski called the meeting to order at 2:40 p.m.

D-1 Motion 17-08 – A motion to allow telephonic participation in the July 20, 2017 Special Public Utility Board meeting by Board Member Larkin.

Mr. Flint moved to approve the motion; seconded by Mr. Jones.

Voice vote was taken and carried.

D-2 Resolution U-10941 – Authorize an easement of approximately 3.58 acres of Tacoma Water Property to the Tacoma School District for \$150,000.

Mr. Jones moved to adopt the resolution; seconded by Mrs. Larkin.

Due to a conflict of interest, Mr. Patterson and Mr. Flint recused themselves.

Greg Muller, Real Estate Officer, summarized the resolution. The 100 foot strip easement contains water supply Pipeline No. 4 and runs next to property owned by the Tacoma School District. The District, through an existing easement from Tacoma Water, has used this right-of-way since the 1960's. The School District has now leased a portion of the site to Metro Parks to construct the Eastside Community Center. The new easement, to replace the existing easement, will allow substantially expanded property rights and uses.

In response to a Board inquiry, Mr. Muller stated the easement will allow usage by the Boys & Girls Club.

In response to a Board inquiry, Mr. Muller stated this is an easement only and Tacoma Water retains ownership.

Voice vote was taken and carried. The resolution was declared adopted.

Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 2:36 p.m. until Wednesday, August 9, 2017 for a study session beginning at 3:00 p.m., followed by the regular meeting at 6:30 p.m.

Approved:

Monique Trudnowski, Chair

Karen Larkin, Secretary