



**City of Tacoma
Public Utility Board Meeting
January 10, 2018; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409**

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-10982 – Award contracts and approve purchases:
- 1. Award contract to Massana Construction, Inc., for the replacement of the Mossyrock Park boat launch (\$517,161, plus applicable sales tax).

Tacoma Power

- D-2 Resolution U-10983 – Authorize Tacoma Power to execute wireline, wireless, and street light master pole attachment agreements with various telecommunication service and infrastructure providers.

H. Reports of the Director

- H-1 November 2017 cash projections for Power, Water Rail
- H-2 November 2017 financials for Power, Water Rail, Fleet, Self-Insurance Fund

Public Hearing

Public comment will be taken as the Public Utility Board, in coordination with the Tacoma City Council, is in the process of hiring a new Tacoma Public Utilities Director. The Board is interested in feedback to help inform the hiring process. The feedback will be used in the development of the candidate profile, interview questions, and selection process.



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