



**City of Tacoma
Public Utility Board Meeting
July 11, 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

Recognition: Competitors from Click! in the 2018 Mt. Rainier Chapter of the Society of Cable Telecommunications Engineers Cable Games.

C. Consent Agenda

D. Regular Agenda

Departmental

D-1 Motion 18-08 – In accordance with Rule 2, Election of Officers, of the Public Utility Board Rules for Order of Business, that Woodrow E. Jones, Jr., Karen Larkin, and Bryan Flint be nominated as elected Chair, Vice-Chair, and Secretary respectively.


D-2 Resolution U-11018 – Award contracts and approve purchases:
1. Award five-year contract to Brown & Brown of Washington, Inc., for property and casualty insurance broker services (\$425,000, plus applicable taxes).

D-3 Motion 18-09 – Approve full and final settlement in the claim of Milgard and Tacoma Power in the amount of \$74,170.

H. Reports of the Director

H-1 May 2018 cash projections for Power, Water, Rail

H-2 May 2018 financials for Power, Water, Rail, Fleet, Self-Insurance Fund

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