



APPROVED 7-25-18

MINUTES
City of Tacoma
Public Utility Board Meeting
July 11, 2018
6:30 p.m.

Mr. Jones called the Public Utility Board meeting to order at 6:30 p.m. in the auditorium at Tacoma Public Utilities.

Present: Mark Patterson, Karen Larkin, Bryan Flint; Woodrow E. Jones, Jr. Christine Cooley

The meeting was quorate.

Minutes of the Previous Meetings

Ms. Larkin moved that the minutes of the previous meetings be adopted; seconded by Mr. Flint Voice vote was taken and carried. The minutes were declared adopted.

Recognitions

Staff members from Click! were recognized for their performances in the 2018 Society of Cable Telecommunications Engineers cable games. Team members were Randy Sherman, Dan Browitt, Mike Foster, and Scott Freeman. Board Members made positive remarks about the performances in the competition and the positive attitude of Click! employees.

Comments from the Public

There were no comments by the public

Consent Agenda

There were no items on the consent agenda.

Regular Agenda

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.

Ms. Larkin moved to approve the motion; seconded by Mr. Flint

Voice vote was taken and carried. The motion was approved.

- 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).

Ms. Larkin moved to adopt the resolution; seconded by Mr. Flint.

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

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

Ms. Larkin moved to approve the motion; seconded by Mr. Flint.

Voice vote was taken and carried. The motion was approved.

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

I. Comments by the Board

Board Members welcomed the newest Board Member, Christine Cooley.

J. Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 6:47 p.m. until Wednesday, July 25, 2018 for a study session beginning at 3:00 p.m. at Tacoma Public Utilities, followed by the regular meeting at 6:30 p.m. at Tacoma Public Utilities.

Approved:

Woodrow E. Jones, Jr. Chair

Bryan Flint