



**City of Tacoma  
Public Utility Board Meeting  
May 23, 2018; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> 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-11007 – Award contracts and approve purchases:
  - 1. Award contract to McFarland Cascade Holding, Inc., for the purchase of treated wood poles on an as-needed basis (\$867,830.06, plus sales tax).
- D-2 Motion 18-06 – A motion to appoint a new Director of Tacoma Public Utilities contingent upon the negotiation of an employment contract.

Tacoma Power

- D-3 Resolution U-11008 – Authorize execution of a phase-one utility installation agreement with Tacoma Power and Horizon Commerce Partners, LLC.

**H. Reports of the Director**

- H-1 2017 annual audited financial statements for Power, Water, Rail, Fleet, Self-Insurance Fund
- H-2 Fourth quarter 2017 budget performance report
- H-3 First quarter 2018 budget performance report

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