City of Tacoma
Public Utility Board Meeting
September 26, 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-11024 – Award contracts and approve purchases:
1. increase contract with Anixter, Inc. for continued supply of transmission and
distribution overhead insulators on an as-needed basis ($125,000. Cumulative
aggregate total $324,087.60, plus sales tax).

Tacoma Power
D-2 Resolution U-11025 – Declare surplus and authorize the sale of approximately
1.65 acres of Tacoma Power property to Patrick and Shannon Cookson for
$12,000.

D-3 Resolution U-11026 – Declare surplus and authorize the sale of approximately
1.65 acres of Tacoma Power property to Todd and Zana Layland for $12,000.

D-4 Resolution U-11027 – Authorize the continued funding of United States
Geological Survey streamflow gaging and meteorological services for Tacoma
Power’s hydroelectric projects.

D-5 Resolution U-11028 – Authorize execution of six long-term network integration
transmission service agreements between Tacoma Power and the Bonneville
Power Administration.

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