



**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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