



**City of Tacoma
Public Utility Board Meeting
April 13, 2022; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409**

Join remotely: <https://us06web.zoom.us/j/84626080846>
or by dialing 253-215-8782 and entering meeting ID: 846 2608 0846

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

C. Recognitions:

- a. Tacoma Water Bond Rating
- b. Tree Line USA Award
- c. High Voltage Workers Appreciation Day

D. Regular Agenda

- D-1 Resolution U-11311– Award contracts and approve purchases:
- 1. Increase and authorize five-year extension to contract with Camis, USA, Inc., for reservation services for Tacoma Power’s campgrounds (\$875,000, sales tax not applicable. Cumulative total \$1,375,000, sales tax not applicable) [Matt Bleich, Asst. Power Section Mgr].
- D-2 Resolution U-11312 – Authorize execution of a letter of agreement with the City of Tacoma, Washington, City and Pierce County Employees Local 120 of the Washington State Council of County and City Employees, AFSCME, effective retroactive from January 1, 2022 [Dylan Carlson, Sr. Labor Relations Mgr].
- D-3 Resolution U-11313 – Authorize execution of a letter of agreement with the International Brotherhood of Electrical Workers, Local 483, Customer and Field Services Unit, related to updates to reflect changes to the organizational structure [Dylan Carlson, Sr. Labor Relations Mgr].
- D-4 Resolution U-11314 – Authorize a temporary, two-year waiver of certain disconnection and reconnection fees listed in TMC 12.01 if the fees are assessed in the next two years due to non-payment of charges incurred before March 31, 2022 and if the customer establishes or reestablishes an extended payment plan related to such non-payment [John Hoffman, Asst. Customer Services Mgr].

Tacoma Power

D-5 Resolution U-11315 – Declare surplus and authorize the negotiated sale of approximately 2.74 acres of unimproved Tacoma Power property, identified as Cowlitz County Assessor Tax Parcel No. WK1601006, located in the Vader vicinity of unincorporated Cowlitz County to the BNSF Railway Company for \$81,200.00 [Greg Muller, Real Estate Officer].

D. Reports of the Director

- Covid Update
- Equity in Contracting Update
- Strategic Directive Five (SD5, Environmental Leadership) Update

E. Final comments by the Board

F. Adjournment

The Public Utility Board may enter into a closed or executive session at any time during an open public meeting as provided by law.



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