



SPECIAL MEETING NOTICE

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, June 29, 2022 at 6:30 p.m.

**City of Tacoma
Public Utility Board Meeting
June 29, 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**

**American Water Works Association, Public Information Committee
Excellence in Communication Award for Tacoma Water’s Kids’ Activity
Booklet.**

D. Regular Agenda

Departmental

- D-1 Resolution U-11326– Award contracts and approve purchases:
 - 1. Increase contract to Onit Management Consulting, LLC for organizational change management for the Power geographical information system (\$150,000, plus applicable taxes. Cumulative total \$630,000, plus applicable taxes) [Tony Landrith, Power Asst. Section Mgr];
 - 2. Award contract to Dakota Pump Inc., for the purchase of a booster pump station (\$1,146,800, plus applicable taxes) [Carol Powers, Principal Engineer].
- D-2 Motion 22-11 – A motion appointing Christine Cooley and John O’Loughlin to the City Council’s Audit Advisory Board for terms commensurate with their terms on the Public Utility Board.

Tacoma Power

D-3 Resolution U-11327 – Amend and revise Tacoma Power’s Electric Rate and Financial Policy [Ying Hall, Power Section Mgr].

Tacoma Water

D-4 Resolution U-11328 – Amend and revise Tacoma Water’s Rate and Financial Policy [Jodi Collins, Asst. Water Division Mgr].

Tacoma Rail

D-5 Resolution U-11329 – Amend and revise Tacoma Rail’s Rate Policy to include a Volume Investment Fund [Dan McCabe, Rail Chief Information/Finance Officer]

D-6 Motion 22-12 – The Department of Public Utilities, Beltline Division’s 2022-2026 Strategic Plan, as submitted and filed with the Clerk of the Board, be accepted and approved [Alan Matheson, Asst. Rail Supt].

Non-Departmental

D-7 Resolution U-11330 – Commendatory Resolution recognizing ten years of service and dedication of Mark Patterson to the Tacoma Public Utility Board.


E. Reports of the Director

- Covid Update

F. Final comments by the Board

G. 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.

| | |
|---|--|
|  | The City of Tacoma does not discriminate on the basis of disability in any of its programs, Activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director’s Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services. |
|---|--|