



**City of Tacoma
Public Utility Board Meeting
August 24, 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. Recognition: TPU 2022 United Way Campaign**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-11336– Award contracts and approve purchases:
- 1. Increase contract to Sensus USA, Inc., for additional hardware purchases for smart meters and maintenance and growth needs (\$3,000,000, plus applicable taxes. Cumulative total \$36,330,000, plus applicable taxes) [Andre Pedefferri, Advanced Meter Program Manager];
 - 2. Award contract to Ceccanti, Inc., for the construction of a five-million gallon, welded steel reservoir and installation of a booster pump station (\$8,933,025, plus a 15 percent contingency for a cumulative total of \$10,272,978.75, plus applicable taxes) [Carol Powers, Principal Engineer].

Tacoma Power

- D-2 Resolution U-11337 – Authorize adoption of Tacoma Power’s 2022 Integrated Resource Plan [Rachel Clark, Sr. Power Analyst].
[In accordance with RCW 19.280.050, a public hearing on this resolution will be held].
- D-3 Resolution U-11338 – Approve a conceptual methodology template for developing an estimate of the full range of cost burden effects imposed by the Climate Commitment Act (CCA) [Lisa Rennie, Sr. Power Analyst].

Tacoma Water

- D-4 Resolution U-11339 – Authorize Tacoma Water to enter into a Water Supply Agreement with WestRock [Scott Dewhirst, Water Superintendent].

- D-5 Resolution U-11340 – Authorize Tacoma Water to enter into a partner agreement with Environmental Services for the Madison District Green Infrastructure Project in the amount of \$2,822,965.79 [Troy Saghafi, Professional Engineer].

Tacoma Power and Tacoma Water

- D-6 Resolution U-11341 – Authorize the continuation of 23 positions and hire an additional three positions in support of the Advanced Metering Infrastructure Project, a special project of limited duration [Andre Pedefferri, Advanced Metering Infrastructure Program Manager]

E. Reports of the Director

- March 2022 Financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- Strategic Directive One (SD1, Equity and Inclusion) 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.



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