



**City of Tacoma
Public Utility Board Meeting**

**May 24, 2023; 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

American Public Power Association 2022 Safety Award of Excellence
Honorable Mention.

Excellence in Communications – Internal communications award for Tacoma
Water’s WaterLine newsletter for employees.

Excellence in Communications – Digital award for Tacoma Water’s ‘What’s in
the Watershed’ social media campaign.

D. Regular Agenda

Departmental

C-1 Resolution U-11384– Award contracts and approve purchases:

1. Increase and extend contract to Escalent, Inc., for a continuation of customer experience and satisfaction tracking services (\$480,500, plus applicable taxes. Cumulative total \$970,500, plus applicable taxes) [Dan Drennan, Sr. Market Research and Development Mgr];
2. Increase contract to Kleinschmidt Associates for additional engineering services for the Mayfield Dam Juvenile Bypass Alternative Selection Means and Methods 25 Percent Design (\$316,000, plus applicable taxes. Cumulative total \$816,000, plus applicable taxes) [Maryanne Zukowski, Project Mgr].

Tacoma Water

D-2 Resolution U-11385 – Authorize execution of an easement agreement to grant an easement to the Tacoma School District No. 10 across Tacoma Water property located adjacent to Lincoln High School as identified as Pierce County Tax Parcel No. 7470033982 for \$155,000 [Greg Muller, Sr. Real Property Officer].

E. Reports of the Director

Q1 2023 Budget Performance 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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