



**City of Tacoma  
Public Utility Board Meeting**

**September 13, 2023; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> 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. Regular Agenda**

**Departmental**

- C-1 Resolution U-11400– Award contracts and approve purchases:
    - 1. Award three-year contract to Jensen Precast for the purchase of underground precast vaults and accessories on an as-needed basis (\$610,495, plus applicable taxes. Includes option to renew for two one-year periods for a projected contract amount of \$700,000, plus applicable taxes) [Erica Pierce, Sr. Business Services Analyst].
  - C-2 Resolution U-11401 – A resolution adopting a name change for Public Utility Board Strategic Directives 1 through 14, redesignating the name of such documents to Guiding Principles 1 through 14, including changing any reference to a Strategic Directive to Guiding Principle moving forward.
  - C-3 Resolution U-11402 – A resolution adopting a name change for Public Utility Board Governance Processes 1 through 11, redesignating the name of each such document to a Board Rule of Procedure, including changing any reference to a Governance Process to a Board Rule of Procedure moving forward.
  - C-4 Resolution U-11403 – A resolution adopting an update to the Public Utility Board Guiding Principle 7 on Reliability and Resiliency originally adopted on June 24, 2020, by deleting the individual ‘values’ section, updating measurements two and five, and changing the reporting frequency to annual or as otherwise appropriate.
- D. Reports of the Director**
    - a. PFAS Regulations Update
    - b. WestRock Mill Closure Impacts to Tacoma Water

**E. Final Comments by the Board**

**F. Adjournment**

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



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