



**City of Tacoma  
Public Utility Board Meeting**

**October 11, 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**

**ATTENTION: A PUBLIC HEARING ON PROPOSED RATE ADJUSTMENTS FOR  
TACOMA WATER ASSOCIATED WITH IMPACTS OF THE WESTROCK MILL  
CLOSURE WILL TAKE PLACE AT THE END OF THE MEETING.**

**Call to Order**

**Roll Call**

**A. Approve Minutes of Previous Meetings**

**B. Comments by the Public**

**C. Recognitions**

- Chartwell's 2023 Bronze Award in Excellence in Digital Experience
- American Short Line Regional Railroad Association Jake Award for Safety

**D. Regular Agenda**

**Departmental**

D-1 Resolution U-11409– Award contracts and approve purchases:

1. Increase contract to TCF Architecture for a contract amendment to provide architecture and engineering services for approved capital projects (\$306,000, plus applicable taxes. Cumulative total \$806,000, plus applicable taxes) [Terry Coggins, Division Mgr for Fleet & Facilities].

D-2 Resolution U-11410 – A resolution adopting an updated version of Public Utility Board Guiding Principle One on Equity and Inclusion, previously adopted by Resolution U-11099 on August 28, 2019, and renaming it Guiding Principle One on Diversity, Equity, Inclusion, and Belonging (GP1).

**E. Unfinished Business**

E-1 Substitute Resolution U-11403 – A resolution adopting an updated version of Public Utility Board Guiding Principal Seven (GP7) on Reliability and Resiliency, previously adopted by Resolution U-11168 on June 24, 2020.

- F. **Overview of Impacts of the WestRock Mill Closure for Tacoma Water and Associated Rate Adjustments**
- G. **PUBLIC HEARING: Proposed Rate Adjustments for Tacoma Water**
- H. **Reports of the Director**
- I. **Final Comments by the Board**
- J. **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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