



**City of Tacoma  
Public Utility Board Meeting**

**November 15, 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-11417– Award contracts and approve purchases:
  - 1. Award contracts to Newco, Inc., dba Cascade Columbia Distribution Co.; Univar Solutions USA, Inc.; JCI Jones Chemicals, Inc.; Hasa, Inc.; Chemtrade Chemicals Corp; and Kemira Water Solutions, Inc. for the supply of water treatment chemicals (\$284,600; \$823,600; \$531,000; \$112,500; \$234,900; \$194,400, respectively. Cumulative total \$2,181,000, plus applicable taxes) [Kim DeFolo, Principal Engineer];
  - 2. Award three-year contract to Cedar A.I. for a railroad operations and inventory management system (Includes option for annual renewals for a projected contract amount of \$3,500,000, plus applicable taxes) [Dan McCabe, Rail CIO/CFO].
- C-2 Resolution U-11418 – Approve and adopt TPU’s state and federal legislative policies [Clark Mather, Community and Government Relations Mgr].
- C-3 Resolution U-11419 – Approve and adopt TPU’s state and federal legislative agenda [Clark Mather, Community and Government Relations Mgr].

**Tacoma Water**

- C-4 Resolution U-11420 – Authorize Tacoma Water to execute a wholesale water supply agreement with the Mountain Terrace Homeowners Association [Marc Powell, Business Services Analyst].

**Tacoma Power**

- C-5 Resolution U-11421 – A resolution authorizing Tacoma Power to issue one or more series of Electric System Revenue and Refunding Bonds, Series 2024, in the aggregate principal amount of not to exceed \$225,000,000 and approving other matters related thereto [Michelle Brown, Financial Planning Supervisor].

## **Unfinished Business**

D-1 Resolution U-11415 – Authorize execution of a 20-year franchise agreement with Tacoma Power and the City of Fife for continued electric service to customers within the City of Fife boundaries [John Merrell, Asst. Power Section Mgr].

D-2 Resolution U-11416 – Amend and revise Tacoma Municipal Code Chapter 12.10 regarding Tacoma Water rate adjustment for gradual WestRock reset effective January 1, 2024 [Jodi Collins, Financial Stewardship Mgr].

### **E. Reports of the Director**

- Budget Performance Report for Q3 2023

### **F. Final Comments by the Board**

### **G. 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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