



**City of Tacoma  
Public Utility Board Meeting**

**February 14, 2024; 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. Recognition:**
  - a. Tacoma Water Bond Ratings**
- D. Regular Agenda**

**Departmental**

- D-1 Resolution U-11436 - A resolution to award certain contracts and approve certain purchases:
  - 1. Award 10-month contract to Linde Inc., for liquid oxygen supply and technical service (\$112,740, plus applicable taxes. Includes option to renew for four additional one-year renewal periods for a projected contract amount of \$563,700, plus applicable taxes) [Kim DeFolo, Principal Engineer].

**Tacoma Water**

- D-2 Resolution U-11437 – Authorize Tacoma Water to relinquish service to a residential plat named Hidden Hollow, which is included in the Graham Community Plan located within unincorporated Pierce County, from its service territory to the adjacent water purveyor, Washington Water [Ryan Cox, Asst. Water Division Mgr].

**E. 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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