



**City of Tacoma
Public Utility Board Meeting**

**July 22, 2026; 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. Regular Agenda

Departmental

- C-1 Resolution U-11613- A resolution to award certain contracts and approve certain purchases:
1. Increase contract with Tapani, Inc., for a planned progressive design build amendment to construct the Canyonfalls Creek Pump Station and associated Pipeline 1 improvements (\$16,609,845, plus a five percent contingency. Projected total \$23,994,642.25, plus applicable taxes) [Jason Moline, Professional Engineer];
 2. Award contract to Award Construction for the construction of improvements to the Green River Filtration Facility ozone system (\$5,447,760, plus a 15 percent contingency. Projected total \$6,264,924, plus applicable taxes) [Michael Gorenson, Professional Engineer].

Tacoma Power

- C-2 Resolution U-11614 – Authorize Tacoma Power to execute a non-firm, point-to-point transmission service agreement with Seattle City Light [John Nierenberg, Asst. T&D Mgr].
- C-3 Resolution U-11615 – Authorize adoption of Tacoma Power's demand forecast and resource supply forecast for use as described in the Washington State Department of Ecology's rules implementing the Climate Commitment Act [Kyle Frankiewicz, Principal Data Analyst].
- C-4 Resolution U-11616 – Authorize adoption of Tacoma Power's 2026 Integrated Resource Plan and ten-year Clean Energy Action Plan as required by state law. [Rachel Gardner-Clark, Power Utility Mgr]

Per RCW 19.280, a public hearing on this item will be held

Tacoma Water

- C-5 Motion 26-05 – Approve a settlement of Claim W-045-24, including all related claims, with Evelyn and Jose Castellar regarding claims associated with the property damage to claimants' home located at 39th PI SW in Federal Way, Washington, arising from a broken water main on September 24, 2024, in the final payment amount of \$977,865.51, with a total amount paid of \$1,465,689.74, for the full and final resolution of all claims associated with claimants' property damage. [Engel Lee, Chief Deputy City Attorney].

D. 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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