



**City of Tacoma
Public Utility Board Meeting**

**August 12, 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-11618- A resolution to award certain contracts and approve certain purchases:
 - 1. Award five-year contract to Baker Tilly US LLP for annual utility audit services (\$1,541,000, plus applicable taxes. Includes option to renew for two additional, two-year terms) [Susan Calderon, Asst. Finance Director/Controller].
- C-2 Motion 26-06 – Confirm the appointment of John O'Loughlin to the Tacoma City Council Audit Advisory Board for a term commensurate with the appointed Public Utility Board term.
- C-3 Resolution U-11619 – Authorize execution of a collective bargaining agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Custodial & Building Maintenance Unit, effective retroactive from January 1, 2026 through December 31, 2028 [Dylan Carlson, Labor Relations Division Mgr.]
- C-4 Resolution U-11620 – Authorize execution of a collective bargaining agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit, effective retroactive from January 1, 2026 through December 31, 2028 [Dylan Carlson, Labor Relations Division Mgr.]

Tacoma Power

- C-5 Resolution U-11621 – Authorize Tacoma Power to execute a utility installation agreement with Copper Ridge LLC, to serve a new 119 townhome development known as Preserve PRD-119 Townhomes in Tacoma, WA [Aba Frimpong, Power Systems Engineer].

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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