City of Tacoma
Public Utility Board Meeting
June 12, 2019; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings
B. Comments by the Public
C. Consent Agenda
D. Regular Agenda

Tacoma Power
D-1 Resolution U-11087 – Authorize resolution recommending formation of Local Improvement District No. 7731 for the conversion of existing overhead primary electrical distribution, utilities, telephone, and cable television lines to underground, and requesting that the City Council adopt an initial resolution for the formation of Local Improvement District No. 7731 and set a date of July 22, 2019, for the public hearing to be held by the Hearing Examiner on the formation of Local Improvement District No. 7731. [Tony Daniels, Utility Service Specialist]

Tacoma Water
D-2 Resolution U-11088 – Authorize Tacoma Water to replace approximately 1,800 feet of six-inch cast iron main as participants in the City of Tacoma, Department of Environmental Services South Puget Sound Avenue Greenscape Project. [Ali Polda, Principal Engineer]

H. Reports of the Director
H-1 Fourth Quarter 2018 Budget Performance Reports
H-2 First Quarter 2019 Budget Performance Reports

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