



**City of Tacoma  
Public Utility Board Meeting  
June 12, 2019; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> 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



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.