



**City of Tacoma  
Public Utility Board Meeting  
July 24, 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**

Departmental

- D-1 Resolution U-11091 – Award contracts and approve purchases:
  - 1. Award contract to Northwest Cascade, Inc., for the replacement of acquired asbestos cement water main in 152<sup>nd</sup> Street East, Bingham Avenue East to 50<sup>th</sup> Avenue East in Pierce County (\$287,969, plus applicable taxes) [Ryan Flynn, Assistant Division Manager].
- D-2 Motion 19-05 – Approve the performance evaluation of Director of Utilities, Jackie Flowers, for her first year of employment starting August 1, 2018 and approve an increase in compensation.

Tacoma Power

- D-3 Resolution U-11092 – Approve declaration of surplus of a 115kV oil circuit breaker no longer needed for Tacoma Power’s current or future needs and authorize the sale of equipment to the highest responsive bidder (Per RCW 35.94.040, a public hearing on declaration of surplus will be held). [Sean Veley, Power Supervisor].
- D-4 Resolution U-11093 – Approve declaration of surplus of a distribution substation transformer no longer needed for Tacoma Power’s current or future needs and authorize the sale of equipment to the highest responsive bidder (Per RCW 35.94.040, a public hearing on declaration of surplus will be held). [Sean Veley, Power Supervisor].

Tacoma Water

- D-5 Motion 19-06 - Approve settlement of the property damage claim subrogation claim of Farmers Insurance Exchange, as subrogee of Dimension Town Homes against Tacoma Water for the amount of \$161,478.51. [Tom Morrill, Chief Deputy City Attorney].

**H. Reports of the Director**

H-1 May 2019 cash projections for Power, Water, Rail

H-2 May 2019 financials for Power, Water, Rail, Fleet, Self-Insurance Fund

- Shade Tree Coupon Pilot Program [Cam LeHouillier, Asst. Power Section Mgr]



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