City of Tacoma  
Public Utility Board Meeting  
July 24, 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

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 152nd Street East, Bingham Avenue East to 50th 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]