



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, January 13, 2021
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, January 13, 2021 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend.

Attendance and public comment for this meeting will be done virtually through Zoom at <https://zoom.us/j/92603338717> or telephonically by dialing (253) 215-8782 and entering the meeting ID 926 0333 8717. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Written comments submitted to the Public Utility Board at utilityboard@cityoftacoma.org will be provided to the Board before the meeting if the comments are received by 2:00 p.m.

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

C. Regular Agenda

C-1 Resolution U-11231– Award contracts and approve purchases:

1. Increase contract to Z2 Solutions, LLC to close out the Advanced Metering Program scope for 2020 to include operational planning and implementation change management (\$30,000, plus applicable taxes. Cumulative total \$2,858,524, plus applicable taxes) [Andre Pedferri, Advanced Metering Program Manager].

C-2 Resolution U-11232 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, regarding step progression for the classification of Telecommunications Utility Worker [Dylan Carlson, Senior Labor Relations Manager].

Tacoma Water

C-3 Resolution U-11233 – Authorize Tacoma Water’s continued participation in the Water Supply Forum and approve Tacoma Water’s continuing role as financial manager for the Forum [Scott Dewhirst, Water Superintendent].

D. Unfinished Business

D-1 Resolution U-11222 - Declare surplus and authorize the negotiated sale of approximately 43 acres of Tacoma Water property identified as tax parcel No. 0419141088 located in the Puyallup vicinity of unincorporated Pierce County to the Puyallup School District No. 3 for \$2,025,000 [Greg Muller, Estate Officer].

E. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration.
- September 2020 Financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- New Power Service Fees
- Surplus Properties
- Customer Satisfaction Survey
- Work Plan for the Director of Utilities
- General Updates

F. Comments of the Board

G. Executive Session

- Review the performance of a public employee (RCW 42.30.110(1)(g))

H. Adjournment



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 Board Office at utilityboard@cityoftacoma.org or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.