



## **SPECIAL MEETING NOTICE**

**City of Tacoma  
Public Utility Board  
Wednesday, May 13, 2020  
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, May 13, 2020 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 access for the public to attend. The Public Utility Board meeting can be heard by dialing 1-866-705-2554 and entering the passcode 1928729, when prompted. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

### **Call to Order**

### **Roll Call**

#### **A. Approve Minutes of Previous Meetings**

#### **B. Comments by the Public**

\*Oral comments cannot be accepted at this meeting, but written comments submitted to the Board at [utilityboard@cityoftacoma.org](mailto:utilityboard@cityoftacoma.org) will be provided to the Board before the meeting if the comments are received by 2:00 p.m.

#### **D. Regular Agenda**

D-1 Resolution U-11161– Award contracts and approve purchases:

1. Award contract to H. D. Fowlers Co., for the purchase of 91,800 water meter box lids to accommodate Sensus meter radio probes in conjunction with the Advanced Meter Program (\$2,190,976.56, plus applicable taxes) [Corey Bedient, Water Assistant Division Manager].

#### Tacoma Water

D-2 Resolution U-11162 – Authorize execution of a new Memorandum of Agreement between Tacoma Water and the Information Technology Department to replace and supersede the existing agreement [Greg Volkhardt, Water Division Manager].

D-3 Resolution U-11163 – Authorize execution of a Site License Agreement between Tacoma Water, the Information Technology Department, and King County for new King County radio equipment at the Indian Hills Reservoir [Greg Volkhardt, Water Division Manager].

## H. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration.
- Rail Rate Policy
- Water Financial Update and Rate Policy
- Power Financial Update
- Advanced Meter Project Policies
- General Updates

## I. Comments of the Board



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](mailto:utilityboard@cityoftacoma.org) or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.