



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, June 30, 2021
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, June 30, 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/95953635373> or telephonically by dialing (253) 215-8782 and entering the meeting ID 959 5363 5373. 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. Recognition: National Energy and Utility Affordability Coalition Corporate Excellence Award**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-11259 - Award contracts and approve purchases:
 - 1. Increase contract with Harbor Rail Services Company to allow for the continued, federally mandated, daily services of freight car inspections, freight car repairs, and terminal and initial intermodal air test procedures (\$110,000, plus applicable taxes. Cumulative total \$1,835,000, plus applicable taxes) [Kari Halliday, Operations Manager];
- D-2 Motion 21-07 - That the Chair be authorized to send a letter on behalf of the Board to the Infrastructure, Planning, and Sustainability Committee concerning the proposed Tideflats non-interim ordinance as set forth in the materials on file with the Clerk of the Board. [LaTasha Wortham, Regional Relations Manager]

Tacoma Power

D-3 Resolution U-11260 – Authorize execution of a new power service agreement with WestRock CP, LLC under the terms of Tacoma Power’s Schedule G. [Rick Applegate, Sr. Power Analyst].

Tacoma Water

D-4 Resolution U-11261 – Authorize Tacoma Water to enter into a utility construction agreement between the Washington State Department of Transportation for design and relocation of approximately three thousand feet of 48-inch water main and appurtenances [Carol Powers, Principal Engineer].

Tacoma Rail

D-5 Resolution U-11262 – Authorize Tacoma Rail to accept grant funding awarded by the Washington State Department of Transportation to install new grade crossing signalization equipment at multiple locations [Kyle Kellem, Roadmaster].

E. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration
- Water Supply Chemical Shortage Update
- Proposed Tacoma Power Financing Transactions: \$150 Million Series 2021 Bonds, \$150 Million Note Purchase Agreement, and \$50 Million Liquidity Agreement [Bill Berry, Power Rates, Planning, and Analysis Manager]
- Tacoma Water Lead Gooseneck Replacement Project Update
- General updates

F. Comments of the Board

G. 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.