



**SPECIAL MEETING NOTICE**

**City of Tacoma  
Public Utility Board  
Wednesday, June 9, 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 9, 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/97918604684> or telephonically by dialing (253) 215-8782 and entering the meeting ID 979 1860 4684. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Written comments submitted to the Public Utility 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.

**Call to Order**

**Roll Call**

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Regular Agenda**

**Departmental**

C-1 Resolution U-11257 - Award contracts and approve purchases:

- 1. Award contract to Combined Construction, Inc., for structural seismic upgrades for four Tacoma Water Facilities: Hood Street Pump Station and Hydro Facility; Hood Street Chlorination Building; Hood Street Reservoir, and the South Tacoma Pump Station and Wet Well (\$4,012,911, plus a ten percent contingency for a cumulative total of \$4,414,202.10, plus applicable taxes) [Michel Peloquin, Professional Engineer].

C-2 Resolution U-11258 – A resolution relating to reducing the TPU’s municipal carbon footprint by restricting the use of natural gas and new fossil fuel for existing TPU buildings and facilities and future TPU capital improvements [LaTasha Wortham, Regional Relations Manager].

## Tacoma Water

C-3 Motion 21-06 – Approve settlement of property damage claim #W-024-18 of Pamela Frost in the amount of \$55,206.54 [Tom Morrill, Chief Deputy City Attorney].

### **D. Reports of the Director**

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration
- Equity Index
- Strategic Directive Four (SD4) Stakeholder Engagement Update
- Tacoma Power Natural Resources Program
- Non-interim Tideflats and Industrial Land Use regulations
- General updates

### **E. Comments of the Board**

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