



## **SPECIAL MEETING NOTICE**

**City of Tacoma  
Public Utility Board  
Wednesday, July 8, 2020  
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, July 8, 2020 at 3:00 p.m.

\*To comply with Governor Inslee's Proclamation 20-28, and the City Council's directive approved June 16, 2020 to continue virtual meetings through July 31, 2020, 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/98055938999> or telephonically by dialing (253) 215-8782 and entering the meeting ID 980 5593 8999. 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**

**Administration of the Oath of Office to Swear Karen Larkin into her new term as Public Utility Board Member**

**Executive Session to Review the Performance of a Public Employee (RCW 42.30.110(1)(g))**

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

**Departmental**

D-1 Motion 20-04 – In accordance with Rule Three, Election of Officers, of the Public Utility Board Governance Processes, that Bryan Flint, Mark Patterson, and Chrissy Cooley be nominated as elected Chair, Vice-Chair, and Secretary respectively.

D-2 Motion 20-05 – Pursuant to Tacoma City Charter Article IV Section 4.18 to reconfirm the appointment of Jackie Flowers to serve as Director of Utilities for a two-year period beginning August 1, 2020 and ending July 31, 2022, to approve the annual performance review of the Director, and to request that the City Council concur in the Board’s reconfirmation.

D-3 Resolution U-11177– Award contracts and approve purchases:

1. Award contract to Andritz Hydro Corp., for the Alder Powerhouse Unit 11 rebuild project (\$8,367,811, plus applicable taxes) [David Wagner, Generation Project Manager].
2. Award contract to Tucci and Sons for the installation of water mains along 198<sup>th</sup> Ave East between 120<sup>th</sup> Ave East and 128<sup>th</sup> Ave East within Pierce County (\$555,550.90, plus a 15% contingency, for a cumulative total of \$638,883.54, plus applicable taxes) [Ali Polda, Assistant Water Division Manager].

**F. Unfinished Business**

F-1 U-11174 – Amend the existing Department of Public Utilities Fleet Services Fund ordinance to transfer operating division fleet assets to the divisions for funding flexibility while maintaining the purchasing and maintenance responsibilities within TPU Fleet Services [Dan McCabe, Rail Section Manager].


F-2 U-11176 – Authorize the amendment and extension of the existing water supply agreement with WestRock for one year and allow four additional annual one-year extensions by mutual agreement of the City and WestRock [Heather Pennington, 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.
- Workforce Development [Christian Paige, Community Relations Officer]
- Customer Transition Team [Joe Tellez, Power Section Manager; Dan Drennan, Marketing Development Manager.]
- Affordability Indices/Income Assistance Programs [Francine Artis, Assistant Customer Service Manager; Lyna Vo, Utilities Economist]
- Board Strategic Directive Eleven (SD11) on De-carbonization
- Board Strategic Directive Twelve (SD12) on Employee Relations
- March 2020 Financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- General Updates

**I. Comments of the Board**

J. Adjournment

	<p>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 <a href="mailto:utilityboard@cityoftacoma.org">utilityboard@cityoftacoma.org</a> or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.</p>
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