



APPROVED 7/22/26

MINUTES
City of Tacoma
Public Utility Board Meeting
July 8, 2026
6:30 p.m.

Chair O'Loughlin called the Public Utility Board meeting to order at 6:30 p.m.

Present: John O'Loughlin; Elly Claus-McGahan; William Bridges; Devin Hampton
Excused: Anita Gallagher

Minutes of the Previous Meetings

Mr. Bridges moved that the minutes of the previous meetings be adopted; seconded by Ms. Claus-McGahan. Voice vote was taken and carried. The minutes were declared adopted.

Public Comments

Larry Pryor, Randy LeDuc, and Christopher Vandenburg expressed concerns about fish counts for recreational fishing on the Cowlitz River and shared reasons for the related filings made with the Federal Energy Regulatory Commission.

Regular Agenda

C-1 Motion 26-04 – In accordance with Board Rules of Procedure Three, Section One, Election of Officers, of the Public Utility Board, that Elly Claus-McGahan, Anita Gallagher, and Devin Hampton be nominated and elected as Chair, Vice-Chair, and Secretary, respectively.

Mr. Bridges moved to approve the motion; seconded by Ms. Claus-McGahan.

Voice vote taken and carried. The motion was approved.

Chair Claus-McGahan made positive remarks about TPU's flexibility, longevity, intentionality, and prudence.

C-2 Resolution U-11611- A resolution to award certain contracts and approve certain purchases:

1. Increase contract with American Custodial, Inc., for janitorial services at General Government and Tacoma Public Utilities facilities (\$800,000. Projected contract total \$5,000,000, plus applicable taxes) [Tad Carlson, Financial Services Mgr];
2. Award three-year contract to Voxai Solutions, Inc. for a voice and workforce management platform supporting customer contact systems (\$2,260,608.60, plus a contingency of \$100,000 and an option to renew for two additional one-year

terms for a projected contract of \$2,360,608.60, plus applicable taxes) [Megan Davis, Sr. Technology Mgr].

Mr. Bridges moved to adopt the resolution; seconded by Mr. O'Loughlin.

Voice vote taken and carried. The resolution was adopted.

C-3 Resolution U-11612 – Authorize the amendment of an interlocal cooperation agreement between the City of Tacoma and King County necessary to receive up to \$150,000 in Conservation Futures Tax levy grant funds that will reimburse Tacoma Water for 75 percent of the purchase of approximately 80 acres of forest land within the Green River Municipal Watershed

Mr. Bridges moved to adopt the resolution; seconded by Mr. O'Loughlin.

Voice vote taken and carried. The resolution was adopted.

D. Final Board Comments

Mr. O'Loughlin welcomed Ms. Claus-McGahan as incoming Chair.

E. Adjournment

There being no further business or comments, the Public Utility Board meeting was adjourned at 6:49 p.m. until Wednesday, July 22, 2026, for a 3:00 p.m. study session followed by a 6:30 p.m. regular meeting.

Approved:



Elly Claus, Chair



Devin Hampton, Secretary