



**City of Tacoma
Public Utility Board
Study Session**

**December 14, 2022; 3:00 p.m.
Tacoma Public Utilities, Ground Floor Auditorium
3628 South 35th Street, Tacoma WA 98409**

Join remotely: <https://us06web.zoom.us/j/81336402669>
or by dialing 253-215-8782 and entering meeting ID 813 3640 2669

Call to Order

Roll Call

The Public Utility Board will hold a study session with staff to discuss the following:

Approximate Time	Topic	Presenter(s)
3:00 – 3:30	Customer Satisfaction Survey Results	Dan Drennan, Marketing and Development Manager; Holly Lucht, Market Development Research Analyst
3:35 – 4:05	Tacoma Water: Groundwater Supply and Anticipated PFAS Regulations	Glen George, Sr. Principal Engineer; Craig Downs, Asst. Water Division Mgr.; Kim DeFolo, Principal Engineer; Scott Hallenberg, Operations Mgr.
4:10 – 4:55	2023 Board Work Plans and Board Retreat Follow-Up	Board and Director Flowers
5:00 – 5:10	Closed Session for Labor Discussions per RCW 42.30.140(4)(b)	
5:10 – 6:20	Executive Session concerning Potential Litigation per RCW 42.30.110(1)(i) and to Review the Performance of a Public Employee per RCW 42.30.110(1)(g)	

Adjournment

The Public Utility Board may enter into a closed or executive session at any time during an open public meeting as provided by law.

Charleen Jacobs
Public Utility Board Office
253-502-8201

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