



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

**August 28, 2024; 3:00 p.m.  
Tacoma Public Utilities, LT1 (3<sup>rd</sup> Floor Conference Room)  
(Directly Across Main Elevator)  
3628 South 35<sup>th</sup> 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:

<b>Approximate Time</b>	<b>Topic</b>	<b>Presenter(s)</b>
3:00 – 3:30	General Government Internal Service Budget	Hyun Kim, Deputy City Manager; Katie Johnston, Budget Officer
3:35 – 3:50	Tacoma Water: Warehouse Project Update	Carol Powers, Principal Engineer
3:55 – 4:10	Advanced Metering Infrastructure (AMI) Update	Corey Bedient, Technology Manager; Sally Mohr, Division Manager
4:15 – 4:45	Insurance Update	Ken Clark, Sr. Risk Analyst
4:50 – 5:20	Tacoma Water: Follow-up on 2025/2026 Budget, Long-Range Financial Plan, Cost of Service Analysis, and Rates	Jodi Collins, Financial Stewardship Mgr; Marc Powell, Sr. Business Services Analyst
5:25	General Board Comments / Discussion and Director's Reports	

**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.

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