

City of Tacoma Public Utility Board Study Session

July 9, 2025; 3:00 p.m. Tacoma Public Utilities, LT1 (3rd Floor Conference Room) (Directly Across Main Elevator) 3628 South 35th Street, Tacoma WA 98409

Join remotely: <u>https://us06web.zoom.us/j/81336402669</u> 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	Торіс	Presenter(s)
Time		
3:00 - 3:30	Moss Adams Exit Conference	Olga Darlington, Partner, Moss Adams; Susan Calderon, Asst. Finance Director.
3:35 - 4:05	Tacoma Water: Washington State Public Works Board Construction Loan Application	Dana Larsen, Water Division Mgr. Marc Powell, Sr. Business Services Analyst
4:10 - 5:00	Advanced Meter Infrastructure Project Closeout Report	Sally Mohr, Program Delivery Mgr; Corey Bedient, AMI/Utility Modernization Lead
5:05 – 5:35	End of Legislative Session Report	Logan Bahr, Community and Government Relations Manager
5:35	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.

