



**City of Tacoma
Public Utility Board Meeting
July 13, 2022; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409**

Join remotely: <https://us06web.zoom.us/j/84626080846>
or by dialing 253-215-8782 and entering meeting ID: 846 2608 0846

Call to Order

Roll Call

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

Departmental

- C-1 Motion 22-13 – In accordance with Governance Process Three, Section One, Election of Officers, of the Public Utility Board Governance Processes, that Chrissy Cooley, Carlos Watson, and John O’Loughlin be nominated and elected as Chair, Vice-Chair, and Secretary respectively.

- C-2 Resolution U-11331– Award contracts and approve purchases:
 - 1. Award three-year contract to Anixter, Inc., for the purchase of 15 kV vault and network style transformers (\$6,661,416, plus applicable taxes. Includes option to renew for two, one-year periods for a projected contract amount of \$11,236,476.51, plus applicable taxes [Rich Barrutia, Professional Engineer].

- C-3 Resolution U-11332 – Authorize the application of customer donations to all five services billed directly by Tacoma Public Utilities [Francine Artis, Interim Customer Services Mgr].

Tacoma Power

- C-4 Motion 22-14 – Authorize settlement of Claim No. L-023-22 by Michelle D. Coley and Matthew Limes against Tacoma Power in the amount of \$31,833.68 [Tom Morrill, Chief Deputy City Attorney].

Tacoma Rail

- C-5 Resolution U-11333 – Authorize Tacoma Rail to enter into a loan agreement with the Washington State Department of Transportation for the purpose of upgrading 770 feet of railroad tracks along Alexander Ave and storage tracks [Kyle Kellem, Roadmaster].

D. Reports of the Director

- Tacoma Rail: Rates and Revenue
- Strategic Directive Twelve (SD12, Employee Relations) Update

E. Final comments by the Board

F. 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.



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