



**City of Tacoma  
Public Utility Board Meeting**

**February 26, 2025; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> 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. Recognition:**

**a. Career and Technical Education Month**

**D. Regular Agenda**

D-1 Resolution U-11509 - A resolution to award certain contracts and approve certain purchases:

1. Award two-year contract to Stantec Consulting Services, Inc., to analyze the seismic performance of Mossyrock Dam (\$3,605.960, plus applicable taxes) [Matthew Wilson, Dam Safety Engineer].

D-2 Resolution U-11510 – A resolution approving TPU’s 2025 federal legislative agenda [Lauren Adler, Federal Relations Manager].

Tacoma Power

D-3 Resolution U-11511 – Amend and revise Chapters 12.01 and 12.06A of the Tacoma Municipal Code to include recovery of additional and increased operating and labor costs, effective April 7, 2025 [Chad Edinger; Power Asst. Section Mgr.]

Tacoma Water

D-4 Resolution U-11512 – Amend and revise Tacoma Municipal Code Section 12.10 to include recovery of additional and increased operating costs with an effective date of April 7, 2025 [Dana Larsen, Customer & Financial Services Mgr].

D-5 Resolution U-11513 – Authorize Tacoma Water to execute two wholesale water supply agreements with Cascade Water Alliance [Marc Powell, Business Service Analyst].

D-6 Motion 25-01 – That upon concurrence by the City Council, the Director of Utilities is authorized to settle all claims brought by Anthony White in the lawsuit referenced as Anthony White v. City of Tacoma, Pierce County Cause No. 22-2-08766-3, on behalf of the City of Tacoma in the full and final amount of \$270,000.00.

**E. Executive Session**

- To consider the minimum price at which real estate will be considered [RCW 42.30.110(1)(c)]
- To review the performance of a public employee [RCW 42.30.110(1)(g)]

**F. Adjournment**

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



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