



**City of Tacoma  
Public Utility Board Meeting**

**August 28, 2024; 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. Recognitions**

**a. 2024 Tacoma Public Utilities United Way Campaign Kick-Off**

**D. Regular Agenda**

**Departmental**

D-1 Resolution U-11469 – Authorize Tacoma Power to enter into a 20-year franchise agreement with the Town of Steilacoom to continue to serve electric customers and operate transmission facilities within the Town of Steilacoom boundaries [John Merrell, Asst. Section Mgr].

D-2 Resolution U-11470 – Authorize Tacoma Water to grant a perpetual right-of-way easement of approximately 11,706 square feet of fee-owned right-of way to Pierce County to complete construction and operation of Falling Water Boulevard East in the Bonney Lake vicinity of unincorporated Pierce County for consideration of \$121,800 [Greg Muller, Sr. Real Property Officer].

D-3 Resolution U-11471 – Authorize Tacoma Rail to accept an interest-free loan from the Washington State Department of Transportation for \$650,000 to assist with the procurement of one ballast tamper, a railroad maintenance machine [Kyle Kellem, Roadmaster].

**E. 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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