

APPROVED 7-9-14

City of Tacoma
Public Utility Board Meeting
June 25, 2014
6:30 p.m.

Mr. Nelson called the Public Utility Board meeting to order at 6:30 p.m. at the Public Utilities Administration Building.

Present: David Nelson, Woodrow Jones, Bryan Flint

Excused: Mark Patterson, Monique Trudnowski

The meeting was quorate.

Minutes of the Previous Meetings

Mr. Jones moved that the minutes of the previous meetings be adopted; seconded by Mr. Flint. Voice vote was taken and carried. The minutes were declared adopted and made part of the record.

Recognitions

There were no recognitions.

Comments from the Public

There were no public comments.

Consent Agenda

There were no items on the consent agenda.

Regular Agenda

1. Award five year contract to Recall Total Information Management, Inc., for professional records storage and secure destruction services (\$505,000 plus option to renew for two additional one-year terms for a cumulative total of \$700,000, plus sales tax);
2. Award contract to G&J Logging, Inc., for the thinning of 200 acres of timber in the Cowlitz wildlife area (\$338,336, plus sales tax).

Mr. Jones moved to adopt the resolution; seconded by Mr. Flint.

Voice vote was taken and carried. The resolution was declared adopted.

D-2 Resolution U-10699 – Authorize Tacoma Power to convey a non-exclusive easement to the Bonneville Power Administration for an emergency transmission line connection, including timber and vegetation clearing rights.

Mr. Jones moved to adopt the resolution; seconded by Mr. Flint.

Dylan Harrison, Real Estate Officer, summarized the resolution which conveys 3.2 acres of non-exclusive easement to the Bonneville Power Administration (BPA) to accommodate an emergency connection facility to be located within Tacoma Power's Potlatch transmission line right of way. This will allow BPA to serve the Peninsula Light Company in the event there is a loss of both of Tacoma Power's Potlatch line sections at the Narrows Crossing. Joe Wilson, Power Division Supervisor, provided the Board with the technical and engineering aspects of the emergency connection facility.

Voice vote was taken and carried. The resolution was adopted.

H. Reports of the Director

H-1 May cash projections for Power, Water, and Rail

H-2 May financials for Power, Water, Rail, Fleet, Self-Insurance Fund

I. Comments by Members of the Board

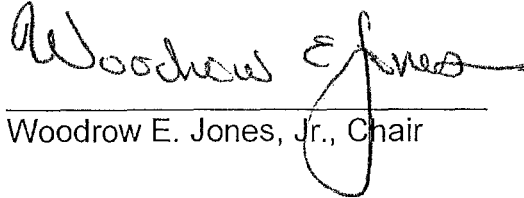
Board Member Jones made comments about his positive experience at the American Water Works Association conference.

Board Member Flint described his positive experience at the American Water Works Association conference. Mr. Flint also made positive remarks about a Cowlitz Hydroelectric Project tour and recognized staff members for their help at both events.

J. Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 6:47 p.m. until Wednesday, July 9, 2014, for a study session beginning at 3:00 p.m., followed by the regular meeting at 6:30 p.m.

Approved:



 Woodrow E. Jones, Jr., Chair



 Mark Patterson, Secretary