

APPROVED 9-24-14

MINUTES  
 City of Tacoma  
 Public Utility Board Study Session  
 August 27, 2014  
 3:00 p.m.

Mr. Jones called the Public Utility Board study session to order at 3:00 p.m. at the Public Utilities Administration Building.

Present: Dave Nelson, Woody Jones, Mark Patterson, Bryan Flint

Excused: Monique Trudnowski

**TPU Service Division Preliminary 2015/16 Budgets**

Jim Sant, Deputy Director for Administration made introductory remarks and reviewed the budget calendar, General Government assessments, and labor and benefit assumptions.

For the Director's Office, Mr. Sant summarized the services provided, budget summary, labor detail and non-labor expenses for the Director's Office and the Management Services Office.

Bob Mack, Deputy Director for Public Affairs, summarized the services provided, budget summary, labor detail and non-labor expenses for the Public Affairs, Community and Media Services, and Customer Solutions.

Gloria Fletcher, Sr. Real Estate Officer, summarized the services provided, budget summary, labor detail and non-labor expenses for the Real Property.

Steve Hatcher, Customer Services Manager, summarized the services provided, budget summary, labor detail, and non-labor expenses for Customer Services.

**Miscellaneous**

Dale King, Rail Superintendent, updated the Board on the August 15, 2014 fuel spill in Thurston County.

**Executive Session**

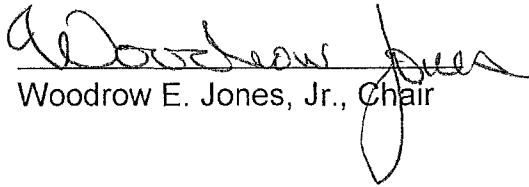
An executive session was convened at 4:30 for 60 minutes for the purpose of discussing the performance of a public employee per RCW 42.30.110(1)(g). At 5:30, the executive session was extended for 15 minutes. The executive session was adjourned at 5:45.


**Adjournment**

The study session was adjourned at 5:45 p.m. until the next regularly scheduled study session on Wednesday, September 10, 2014 at 3:00 p.m.

Approved:

Approved:

  
Woodrow E. Jones, Jr., Chair

  
Mark Patterson, Secretary