

APPROVED 1-28-15

MINUTES
City of Tacoma
Public Utility Board Study Session
December 17, 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: Woody Jones, Dave Nelson, Monique Trudnowski, Bryan Flint (excused at 4:00 to attend GPFC meeting).

Excused: Mark Patterson

TPU Legislative Policy Update

Bob Mack, Deputy Director for Administration, made introductory remarks. Comprehensive, federal, and state proposed legislative policies were detailed for each of the operating divisions and Click!.

TPU Customer Services Policies Update

This topic was originally presented to the Board at its October 15, 2014 study session. John Hoffman, Customer Services Operations Manager, returned to provide follow up information regarding customer deposits. Mr. Hoffman provided an overview of past and present customer services policies and summarized the proposed policy change.

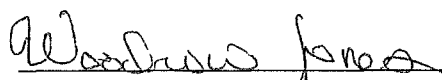
Tacoma Water: Filtration Facility Update

Chris McMeen, Deputy Water Superintendent, made introductory remarks and supplied the Board with samples of water from the new filtration facility. Mr. McMeen shared plant photos and outlined the sequencing of activities to bring the facility into full operation. The budget, work focus, upcoming activities, and the project completion schedule were detailed.


Adjournment

The study session was adjourned at 5:02 pm. until the next regularly scheduled study session on Wednesday, January 14, 2015 at 3:00 p.m.

Approved:


Woodrow E. Jones, Jr., Chair

Approved:


Mark Patterson, Secretary