



APPROVED 7-22-15

MINUTES
 City of Tacoma
 Public Utility Board Meeting
 July 8, 2015
 6:30 p.m.

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

Present: Woodrow Jones, David Nelson, Bryan Flint, Monique Trudnowski.
Excused: Mark Patterson.

The meeting was quorate.

Minutes of the Previous Meetings

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

Recognitions

Chris Robinson, Power Superintendent, introduced Clay Norris as the new Power Manager.

Comments from the Public

There were no comments.

Consent Agenda

There were no items on the consent agenda.

Regular Agenda

- D-1 Resolution U-10789 – Award contracts and approve purchases:
1. Award contract to ENB Logging, Inc., for road daylighting and thinning at Cowlitz Hydroelectric Project's Peterman Hill area (\$212,006, plus sales tax);
 2. Increase and extend contract with Nelson Petroleum for the purchase of grease, oil, and other miscellaneous lubricants (\$450,000, plus sales tax; cumulative total \$650,000, plus sales tax).

Mr. Flint moved to adopt the resolution; seconded by Mrs. Trudnowski.

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

D-2 Motion 15-09 – In accordance with Rule 2, Election of Officers, of the Public Utility Board Rules for Order of Business, that Bryan Flint, Mark Patterson, and Monique Trudnowski be nominated as elected Chair, Vice-Chair, and Secretary respectively.

Mr. Flint moved to approve the motion; seconded by Mrs. Trudnowski.

Mr. Jones congratulated and welcomed Mr. Flint as Board Chair.

Voice vote was taken and carried. The motion was approved.

D-3 Resolution U-10790 – Authorize execution of a letter of agreement with DeNova Northwest for Tacoma Power to provide a new distribution power system to The Knolls at University Place for 165 residential lots.

Mr. Jones moved to adopt the resolution; seconded by Mrs. Trudnowski.

John Martinson, T&D New Services Supervisor, summarized the resolution. DeNova Northwest is redeveloping a piece of land for the creation of 165 new single family building lots within Tacoma Power's service area. The estimated cost of the project will be \$627,270. DeNova is responsible for all costs and will present funds in advance.

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

H. Reports of the Director

There were no reports.

I. Comments by the Board

Board Members expressed their appreciation to Mr. Jones for his service as Board Chair during the past year. Mr. Jones thanked Board Members and the Executive staff for their hard work and cooperation during his term as Board Chair.

J. Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 6:42 p.m. until Wednesday, July 22, 2015, for a study session beginning at 3:00 p.m., followed by the regular meeting at 6:30 p.m.

Approved:



Bryan Flint, Chair



Monique Trudnowski, Secretary