

APPROVED 4-30-14

City of Tacoma  
Public Utility Board Meeting  
April 16, 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, Mark Patterson, Bryan Flint, 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**

- D-1 Resolution U-10684 – Authorize execution of a long-term agreement with Bonneville Power Administration and Lewis County Public Utility District No. 1 for fish collection operations at Cowlitz Falls Dam.

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

Pat McCarty, Generation Manager, summarized the resolution. The execution of a long-term agreement with the Bonneville Power Administration and Lewis County Public Utility District allows Tacoma Power to install, operate and maintain fish collection structures at Cowlitz Falls Dam, to assume ownership and operation responsibilities for BPA's fish collection facilities at Cowlitz Falls and at the Cowlitz Salmon Hatchery to compensate Lewis County Public Utility District for costs associated with the installation, testing and operation, and to receive payment from BPA to partially offset the operation of the fish collection facilities. Mr. McCarty provided clarification upon Board Member requests.

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

- D-2 Resolution U-10685 – Amend Tacoma Municipal Code Chapter 12.13, which sets forth rates for Click! Network cable television products and services.

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

Pam Burgess, Click! Business Operations Manager, summarized the resolution. Rates for cable television are updated periodically as costs to provide service increase and market pricing analysis is updated. Licensing fees for programming continue to rise on a per customer basis. Market prices for service in Tacoma are still lower than in non-competitive areas. This rate adjustment is reflected in the Click! Network revenue and expense budget for 2013/2014, and is necessary to recover anticipated and unanticipated increases in license fees for video programming. Ms. Burgess provided clarification upon Board Member requests.

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

- D-3 Resolution U-10686 – Authorize assignment of Water Supply Agreement from Simpson Tacoma Kraft Company, LLC to RockTenn, CP LLC.

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

Bill Fosbre, Chief Deputy City Attorney, summarized the resolution. The purpose of this resolution is to transfer Tacoma Water's existing agreement with Simpson Tacoma Kraft Company, LLC to RockTenn CP, LLC which will facilitate the closing of Simpson's asset purchase agreement with RockTenn and allow Tacoma Water to formally establish a service relationship with Rock Tenn.

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

- D-4 Resolution U-10687 – Authorize an agreement between the Washington State Public Works Board and Tacoma Water for a \$12,120,000 low interest loan for the Green River Filtration Facility.

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

Craig Downs, Water Quality Engineering Supervisor, summarized the resolution. The Green River Filtration Facility project is necessary to comply with the cryptosporidium treatment requirements of the federal long-term 2 enhanced surface water treatment rule. This resolution would authorize an agreement between Tacoma Water and the Washington State Public Works Board. Tacoma Water was selected to receive a low interest loan of 1.5 percent through the 2013 fall cycle of the drinking water state revolving fund for the Green River Filtration Facility project. The construction loan amount is \$12,120,000 which includes a one percent administrative fee.

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

**H. Reports of the Director**

There were no reports from the Director.

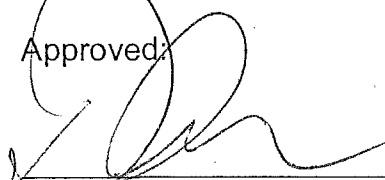
**I. Comments by Members of the Board**

Board Members made positive remarks about a recent tour of the Cowlitz Hydroelectric Project.

**J. Adjournment**

There being no further business or comments, the Public Utility Board was adjourned at 6:53 p.m. until Wednesday, April 30, 2014, for a study session beginning at 3:00 p.m., followed by the regular meeting at 6:30 p.m.

Approved:



David S. Nelson, Chair



Bryan Flint, Secretary