

APPROVED 5-27-15

MINUTES
 City of Tacoma
 Public Utility Board Meeting
 May 20, 2015
 6:30 p.m.

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

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

The meeting was quorate.

Minutes of the Previous Meetings

Mr. Patterson 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

Steve Hatcher, Customer Service Manager, presented the Board with the Customer Service Award presented at Customer Service National Conference. It recognized MyAccount accomplishments.

Keith Underwood, Natural Resources Manager, presented the Board with the Outstanding Stewards of America's Waters Award given to Tacoma Power by the National Hydro Association.

Linda McCrea, Water Superintendent, presented the Board with an award from the Washington State Department of Health recognizing Tacoma Water for the filtration plant.

Board Members all made positive remarks about these awards.

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-10776 – Award contracts and approve purchases:

1. Award contract to Five Rivers Construction, Inc., for the construction of the Floating Surface Collector equipment storage building at the Cushman Hydroelectric Project (\$445,756, plus sales tax);
2. Award contract to TEC Construction, Inc., for the construction of a shop and storage building at the Cushman Hydroelectric Project (\$663,041.95, plus sales tax);
3. Award contract to Erickson Logging, Inc., for thinning of the Cushman Hydroelectric Project's Brown's Creek area (\$357,882, plus sales tax);
4. Award contract to Sensus USA, Inc., for supplying cold water electromagnetic meters (\$297,424.10, plus sales tax with an additional one-year renewal period for a cumulative total of \$594,848.20, plus sales tax);
5. Award contract to Reed Trucking and Excavating, Inc., for the construction of ductile iron water mains in the vicinity of the intersection of 128th Street East and 78th Ave East in Pierce County (\$643,542, plus sales tax).

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

Upon Board request, Ryan McLaughlin, Generation Project Manager, provided clarification on item number one.

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

D-2 Resolution U-10777 – Provide policy guidance and delegate authority to the Director of Utilities to approve fee schedules for land use permits for Utility-owned real property.

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

Bill Fosbre, Chief Deputy City Attorney, summarized the requisition. This resolution provides policy guidance on use fees and delegates authority to the Director to approve use fee schedules associated with the secondary use of real property owned or controlled by TPU as authorized in Board Resolution U-10604.

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

H. Reports of the Director

H-1 March 2015 cash projections for Tacoma Power, Water, and Rail

H-2 March 2015 financials for Tacoma Power, Water, Rail, Fleet, and Self-Insurance Fund.

I. Comments by the Board

Mr. Nelson and Mrs. Trudnowski made positive remarks while describing their recent legislative meetings in Washington DC with other leaders and the Chamber of Commerce.

Mr. Patterson made positive remarks describing the Filtration Facility opening ceremony.

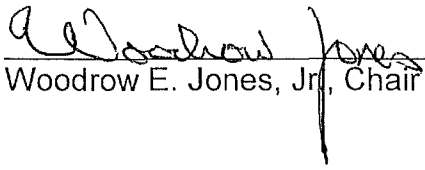
Mr. Flint commented that there was a study session earlier which provided details on Click! financials.

Mr. Flint made positive comments about the Water Flume Trail ribbon cutting.

J. Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 7:08 p.m. until Wednesday, May 27, 2015, 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