

APPROVED 8-27-14

MINUTES

City of Tacoma

Public Utility Board Study Session

August 13, 2014

4:00 p.m.

Mr. Jones called the Public Utility Board study session to order at 4:00 p.m. at the Public Utilities Administration Building.

Present: Dave Nelson, Woody Jones, Mark Patterson, Monique Trudnowski, Bryan Flint (arrived 4:05)

Tacoma Water: Public Fire Protection

Linda McCrea, Water Superintendent, made introductory remarks. Sean Senescall, Rates and Financial Planning Manager, summarized of methodologies of current hydrant service cost recovery and the history of hydrant service cost recovery. Bill Fosbre, Chief Deputy City Attorney, reviewed the Washington State Supreme Court decisions and legislation. Alternatives, next steps, and possible rate impacts were summarized by Mr. Senescall.

Tacoma Water: Andrain Road Water Association Acquisition

Ryan Flynn, Sr. Principal Engineer, summarized Tacoma Water's service area expansion policy and provided a description of Andrain Road Water Association. Mr. Flynn then provided an overview of the system replacement, customer surcharge, revenue comparison, and acquisition schedule.

Tacoma Rail: Locomotive Servicing Agreement with Burlington Northern Santa Fe

Dale King, Rail Superintendent, provided an overview of integrating servicing Burlington Northern Santa Fe (BNSF) locomotives in addition to Union Pacific locomotives at Tacoma Rail. Mr. King provided an overview of the history of Tacoma Rail's locomotive servicing agreements. Mr. King then outlined the provisions of the trial locomotive servicing agreement with BNSF, the additional resources needed to fulfill the contract, and operating income projection were detailed.

Miscellaneous

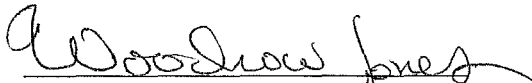
Mr. King reminded the Board of the Tacoma Rail open house scheduled for Saturday, August 23.

Adjournment

The study session was adjourned at 5:51 p.m. until the next regularly scheduled study session on Wednesday, August 27, 2014 at 3:00 p.m.

Approved:

Approved:


Woodrow E. Jones, Jr., Chair


Mark Patterson, Secretary