



Board Action Memorandum

TO: Jackie Flowers, Director of Utilities
COPY: Charleen Jacobs, Director and Board Offices
FROM: Keri Burchard-Juarez, Tacoma Water Superintendent
MEETING DATE: 12/10/2025
DATE: 11/25/2025

GUIDING PRINCIPLE ALIGNMENT (select as many that apply):

Please indicate which of the Public Utility Board's Guiding Principle(s) is supported by this action.

- | | |
|--|---|
| <input type="checkbox"/> GP1 – Diversity, Equity, Inclusion, Belonging | <input type="checkbox"/> GP7 – Reliability & Resiliency |
| <input checked="" type="checkbox"/> GP2 – Financial Sustainability | <input type="checkbox"/> GP9 – Economic Development |
| <input type="checkbox"/> GP3 – Rates | <input type="checkbox"/> GP10 – Government Relations |
| <input type="checkbox"/> GP4 – Stakeholder Engagement | <input type="checkbox"/> GP12 – Employee Relations |
| <input type="checkbox"/> GP5 – Environmental Sustainability | <input type="checkbox"/> GP13 – Customer Service |
| <input type="checkbox"/> GP6 – Innovation | <input type="checkbox"/> GP14 – Resource Planning |

SUMMARY: Tacoma Water requests authorization to apply to the Washington State Department of Health for a low interest Drinking Water State Revolving Fund loan of approximately \$1.0 million for two main replacement projects.

BACKGROUND: The Drinking Water State Revolving Fund (DWSRF), supported by both federal and state funding and governed by applicable laws and regulations, provides funding opportunities for critical drinking water infrastructure improvements. Tacoma Water intends to apply for DWSRF funding to replace two aging sections of galvanized water main in the southern portion of our service territory. The first section involves replacing 750 feet of 2-inch galvanized/plastic main on A St South, and the second section replaces 580 feet of 1-inch galvanized main on the 9600 Block of East D Street. Both segments of main will be upgraded with 8-inch ductile iron pipe and include installation of new valves, fittings and four new fire hydrants. These improvements will improve service reliability and support future growth in the neighborhood.

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes

IF THE EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW IT IS TO BE COVERED.

N/A

IF THE ACTION REQUESTED IS APPROVAL OF A CONTRACT, INCLUDE LANGUAGE IN RESOLUTION AUTHORIZING \$200,000 INCREASE IN ADMINISTRATIVE AUTHORITY TO DIRECTOR? No

ATTACHMENTS:

- Council Action Memorandum

CONTACT:

Primary Contact: Marc Powell, Business Services Analyst, Sr.
Supervisor's Name: Dana Larsen, Division Manager C&FS