



## Board Action Memorandum

**TO:** Jackie Flowers, Director of Utilities  
**COPY:** Charleen Jacobs, Director and Board Offices  
Keri Burchard-Juarez, Water Superintendent  
**FROM:** Dana Larsen, Division Manager, Tacoma Water  
**MEETING DATE:** May 13, 2026  
**DATE:** April 22, 2026

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### **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.

- Customer and Community
- Resource Sustainability and Stewardship
- Employees and Culture

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

### **BACKGROUND:**

The Drinking Water State Revolving Fund (DWSRF) provides financing to public water systems for eligible infrastructure improvements. The program is funded through both federal and state money and is subject to state laws and additional federal regulations.

Tacoma Water applied and was awarded funds to replace two sections of galvanized main in the southern portion of our service territory. The first section will replace 750 feet of 2-inch galvanized/plastic main on A Street South. The second section will replace 580 feet of 1-inch galvanized main along the 9600 block of East D Street. Both water mains will be replaced with 8-inch ductile iron main, and Tacoma will also install new valves, fittings, and four new fire hydrants. These improvements will enhance service reliability, support neighborhood resiliency and accommodate future growth.

Additional background on this project was provided to the Board in a memo titled "*Drinking Water State Revolving Fund Low-Interest Loan for Galvanized Main Replacement*" and dated April 8, 2026. A copy of that memo is attached to this document.



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**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? Yes**

**ATTACHMENTS:** List any attachments (contracts, policies, agreements, etc.).

- DWSRF Loan Contract
- Board Memo dated April 8, 2026

**CONTACT:**

Primary Contact (Presenter): Marc Powell, Business Services Analyst, Sr., 253-719-4047

Supervisor's Name: Ryan Cox, Assistant Division Manager, Water Utility, 253-370-5483