

PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Regular Meeting of February 14, 2023

8:15 a.m. at the PUD Office

(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance (2 minutes)
2. Approval of Agenda (3 minutes)
3. Consent Agenda (5 minutes)
 - a) Approval of Minutes of the Regular Meeting of January 24, 2022
 - b) Approval of Claims for February 14, 2023
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business (10 minutes)
 - a) Broadband Program Update
6. New Business (30 minutes)
 - a) Award of Bid: PAC Chemical Supply
 - b) Approve Amendment No. 1 to Professional Services Agreement – Wilson Engineering
 - c) Rate Policy Presentation
 - d) Call for Special Meeting on February 23, 2023
7. General Manager Report (10 minutes)
8. Operations Report (10 minutes)
9. Commissioner Reports (15 minutes)
10. Public Comment (10 minutes– Individual speakers: 3 min.)
11. Executive Session: RCW 42.30.110(1)(i) Potential Litigation – (a) Water Rights Adjudication and
(b) General Litigation (30 min)
12. Adjourn (10:30 AM estimated)

NEW

Notice:

All Commissioners will participate either in-person, via Zoom/internet or teleconference.

The public meeting can be accessed: In-person at location announced;

By internet: <https://us02web.zoom.us/j/86219175593>

Or telephone: Dial 1 (253) 215 8782 or 1 (346) 248 7799

Webinar ID: 862 1917 5593

NOTE NEW START TIME: 8:15 AM

Next Commission Meetings

Feb. 28 and March 14, 2023 | 8:15 a.m. | Regular Meetings – District Office

1705 Trigg Road, Ferndale, WA 98248

Contact: Ann Grimm, Commission Clerk at (360) 384-4288 x 27 • www.pudwhatcom.org