

**MINUTES OF THE SPECIAL
MEETING OF THE COMMISSION**

February 23, 2023

1. Call to Order | Pledge of Allegiance

The special meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County was called to order at 8:16 a.m. by Commissioner Atul Deshmane. Said meeting was open to the public and notice thereof had been given as required by law. Those present included: Commissioner Christine Grant, Commissioner Jaime Arnett; Commissioner Atul Deshmane; and Legal Counsel Jon Sitkin. Staff: General Manager Chris Heimgartner; Steve Jilk, In-House Consultant; Brian Walters, Assistant General Manager; Ann Grimm, Executive Assistant; Paul Siegmund, Manager of Automation and Technology; Garrett Love-Smith, Project Manager; Devin Crabtree, Chief Water Operator; and Kurt Wank, Director of Utility Operations.

Public attending: None

2. Water Resource Presentation – Part II

Brian Walters presented the second half of the Water Resource presentation with an overview of the District's water operations and distribution systems.

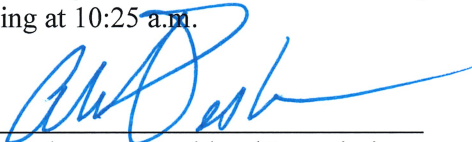
Presentation Topics

- Grandview/Northgate/I-5 Industrial Area Water System (potable and fire water)
- Water Treatment Plants 1 and 2 (industrial/non-potable water)
- How river water is processed and piped to Industrial Water customers
- Commission Tour of Water Plant Treatment Plant 2

ACTION: No action taken. Information only.

3. Adjourn

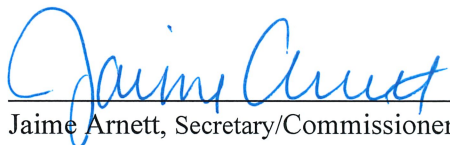
There being no further business for the special meeting, Commissioner Deshmane adjourned the special meeting at 10:25 a.m.



Atul Deshmane, President/Commissioner



Christine Grant, Vice President/Commissioner



Jaime Arnett, Secretary/Commissioner