

**MINUTES OF THE REGULAR
MEETING OF THE COMMISSION**

December 19, 2023

1. Call to Order | Pledge of Allegiance

The regular meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County was called to order at 8:15 a.m. by Commissioner 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 and Commissioner Atul Deshmane; and Legal Counsel Jon Sitkin. Staff: General Manager Chris Heimgartner; Ann Grimm, Executive Assistant; Brian Walters, Assistant General Manager; Annette Smith, Director of Finance; Kurt Wank, Director of Utility Operations; Rebecca Schlotterback, Manager of Contracts and Regulatory Compliance; Mike Macomber, IT/SCADA Technician; and Stephanie Hooper, Accountant I.

Public attending:
Rick Maricle, Citizen
Jack Wellman, PSE

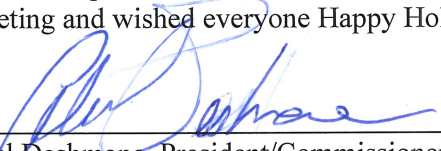
2. Approval of Claims of December 19, 2024:

<u>VENDOR NAME</u>	<u>AMOUNT</u>
INDUSTRIAL SUPPLY, INC	355.93
AT&T MOBILITY	1,801.21
BAY CITY SUPPLY	145.11
BONNEVILLE POWER ADMINISTRATION	761,513.00
BRANOM EQUIPMENT	2,649.24
CENTRAL WELDING SUPPLY	96.48
COMCAST	191.61
COMCAST - NWRC	300.00
DESHMANE, ATUL	1,459.40
GRAINGER	75.54
GUARDIAN SECURITY SYSTEMS, INC	232.62
HACH COMPANY	284.49
HARDWARE SALES, INC	1,187.22
INTERNAL REVENUE SERVICE	20,877.44
K&L PRESTON GATES & ELLIS	3,027.00
KCDA PURCHASING COOPERATIVE	58.87
LAPLAUNT, DAVID	57.30
MASSMUTUAL RETIREMENT SVCS LLC	12,640.00
NORTH COAST ELECTRIC COMPANY	127.59
ON-SITE TESTING	314.00
PACIFIC SURVEY & ENGINEERING	8,166.25
PAYLOCITY	206.40
PAYROLL	259,478.68
PLATT ELECTRIC SUPPLY CO	188.89
PORTAL WAY FARM & GARDEN	52.21
POTELCO, INC	350,362.86
TUPPER MACK WELLS PLLC	6,461.50
ULINE, INC.	341.06
WA FEDERAL VISA CARD MEMBER SERVICES	7,737.68
WA ST AUDITOR'S OFFICE	6,272.00
WA ST DEPT OF REVENUE - EXCISE TAX	80,918.88
WESTERN CONFERENCE OF TEAMSTERS	8,935.50
WESTSIDE LUMBER	110.89
WIN-911	120.40
ZYLSTRA TIRE CENTER, INC	1,200.80
GRAND TOTAL	\$1,537,948.05

ACTION: Commissioner Arnett made the motion to APPROVE THE CLAIMS OF DECEMBER 19, 2023. Commissioner Grant second the motion. Motion passed unanimously.

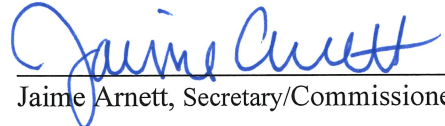
3. Adjourn

There being no further business for the regular meeting, Commissioner Deshmane adjourned the regular meeting and wished everyone Happy Holidays at 8:17 a.m.



Atul Deshmane, President/Commissioner

Christine Grant, Vice President/Commissioner



Jaime Arnett, Secretary/Commissioner

Commission Clerk Note:

Video recordings of the Whatcom PUD Commission Meetings are available online at the following link on the PUD's Website: <https://www.pudwhatcom.org/the-commission/2023-agendas-packets-meeting-minutes-recordings/>