

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of February 14, 2017
8:00 a.m. at the PUD Office

1. Public Comment
2. Approval of Meeting Minutes held January 24, 2017
3. Approval of Claims for February 14, 2017
4. Award of Bid: Fiber Installation Project
5. Approve Resolution No. 719 – Adopting Data Privacy Policy
6. Approve Interlocal Agreement with Whatcom County Flood Control Zone District for Groundwater Model Funding
7. Approve Purchase of a Water Utility Vehicle from Columbia Ford under Washington State Department of Enterprises Procurement Contract
8. Manager's Report
9. Adjourn

Next Commission Meetings

February 28 and March 14, 2017 – Regular Meetings

*All meetings begin at 8:00 a.m. at PUD Administration Office -
1705 Trigg Road, Ferndale, WA unless other location announced.*

PUD #1 of Whatcom County • (360) 384-4288