

MINUTES OF THE MEETING OF THE COMMISSION

May 9, 2017

The regular meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County was called to order at 8:00 a.m. by Commissioner Paul Kenner. Said meeting was open to the public and notice thereof had been given as required by law. Those present included Commissioner Jeff McClure, Commissioner Mike Murphy and Legal Counsel Jon Sitkin. Staff: Steve Jilk, General Manager; Ann Grimm, Administrative Assistant; Rebecca Schlotterback, Manager of Contracts and Regulatory Compliance; Duane Holden, Director of Utility Operations, Annette Smith, Director of Finance; Alec Strand, Project Manager; Paul Siegmund, Manager of Automation and Technology; Mike Macomber, IT/SCADA Tech; and Traci Irvine, Accountant I.

Public attending: Dave Olson, Citizen
Rick Maricle, Citizen
Carole and Max Perry, Citizens

◆ Public Comment

Max Perry said they attended a water forum last night that was organized by the Whatcom County Association of Realtors as part of their "Private Property Rights Week" event. The Hirst case was discussed and two possible future solutions to the water issue were mentioned: The PUD and the City of Bellingham because both hold many water rights. Carole Perry said that from a citizen's point of view, Whatcom County regulations such as the Critical Areas Ordinances make things difficult for the PUD. She also mentioned the ad in last Sunday's Bellingham Herald on the week-long event. Perry said she thinks it has come to the point where we need to step up.

◆ Approval of the Meeting Minutes and Claims

The Commissioners were presented with the Minutes of the Meeting April 25, 2017 and the following Claims of May 9, 2017:

VENDOR NAME	AMOUNT
3-D CORPORATION	1,654.27
AIR COMPRESSOR SERVICE	1,796.53
ASSOC EARTH SCIENCES, LLC	1,237.50
BRIM TRACTOR COMPANY	1,786.18
CHMELIK SITKIN & DAVIS	3,458.25
COMMERCIAL FIRE PROTECTION INC	318.75
CORNERSTONE MANAGEMENT, INC.	4,327.16
CULLIGAN NORTHWEST	67.85
EDGE ANALYTICAL LABORATORIES	20.00
FARMERS EQUIPMENT COMPANY	149.48
FASTENAL	124.91
FEDERAL EXPRESS	55.54
FERGUSON ENTERPRISES, INC	433.55
FERNDALE ACE HARDWARE	83.92
FERNDALE CITY OF	154.03
FERNDALE LUBE	47.77
FRONTIER	1,376.41
GLOBAL TELECOM ENGINEERING & CONSTRUCTION	176,255.86
GUARDIAN SECURITY SYSTEMS, INC	78.00
HACH COMPANY	158.78
HARDWARE SALES, INC	515.51
HEALTH PROMOTIONS NORTHWEST	90.00
INDUSTRIAL SUPPLY, INC	252.99
LAPLAUNT, DAVID	14.11
MASSMUTUAL RETIREMENT SVCS LLC	9,058.33
NORTH COAST ELECTRIC COMPANY	86.08
NORTHWEST MOWING & GARDENING	514.54
NW PUBLIC POWER ASSOCIATION	4,480.00
P&P EXCAVATING, LLC	7,432.25
PARAMOUNT SUPPLY COMPANY	46.05
PLATT ELECTRIC SUPPLY CO	12,173.41
PORTAL WAY FARM & GARDEN	143.46
PUGET SOUND ENERGY, INC	6,393.41
REGENCE BLUE SHIELD	35,552.43
REISNER DISTRIBUTION, INC	1,359.89
RH2 ENGINEERING, INC	5,249.13
RICOH USA	304.67

SIEGMUND, PAUL M	324.77
SMITH, ANNETTE	208.44
SSC - SANITARY SERVICE COMPANY	356.98
TEAMSTER LOCAL #231	507.00
UNITED WAY OF WHATCOM COUNTY	315.00
UTILITIES UNDERGROUND LOCATION	39.99
VERIZON WIRELESS	1,041.81
WA ST DEPT OF REV PRIVLGE	234,686.03
WA ST SUPPORT REGISTRY	250.00
WASHINGTON DENTAL SERVICE	2,853.65
WASHINGTON TEAMSTERS WELFARE	11,372.55
WATERHOUSE ENVIRONMENTAL SERVICES CORP	16,948.07
WHATCOM JANITORIAL	1,250.00
WONDERWARE PACWEST	16,291.28
XEROX CORPORATION	129.06
GRAND TOTAL	\$563,825.63

ACTION: Commissioner McClure motioned to APPROVE THE MINUTES OF THE MEETING HELD APRIL 25, 2017 and the CLAIMS OF MAY 9, 2017. Commissioner Murphy second the motion. Motion passed unanimously.

◆ **Executive Session**

Sitkin requested an Executive Session to review and consider potential litigation regarding the Grandview LUD. He stated that formal action may be asked of or taken by the Commission following the Executive Session. Jilk estimated the time for the Executive Session will be approximately 15 minutes.

There being no further business for the regular meeting, the Commission adjourned the regular meeting at 8:02 a.m. to Executive Session.

◆ **Executive Session Adjourn**

There being no further business for the Executive Session, the Commission reconvened to the regular meeting at 8:16 a.m.

◆ **Adjourn**

There being no further business for the regular meeting, the Commission adjourned the regular meeting at 8:17 a.m.

Paul D. Kenner, President

Michael J. Murphy, Secretary

Jeffrey L. McClure, Commissioner