

MINUTES OF THE MEETING OF THE COMMISSION

June 13, 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 Jeff McClure. Said meeting was open to the public and notice thereof had been given as required by law. Those present included Commissioner Mike Murphy and Legal Counsel Jon Sitkin. Staff: Steve Jilk, General Manager; Ann Grimm, Administrative Assistant; Brian Walters, Assistant General Manager; Rebecca Schlotterback, Manager of Contracts and Regulatory Compliance; Duane Holden, Director of Utility Operations, Fred Disch, Water System Supervisor; Jon Littlefield, Electric Systems Supervisor; Annette Smith, Director of Finance; Alec Strand, Project Manager; Paul Siegmund, Manager of Automation and Technology; Mike Macomber, IT/SCADA Tech; Aaron Peterson, IT/SCADA Tech; Bruce Dundas, Water Operator and Traci Irvine, Accountant I.

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

◆ **Public Comment**

No comments made.

◆ **Approval of the Meeting Minutes and Claims**

The Commissioners were presented with the Minutes of the Meeting May 23, 2017 and the following Claims of June 13, 2017:

VENDOR NAME	AMOUNT
3-D CORPORATION	1,334.27
BAY CITY SUPPLY	150.46
BIRCH EQUIPMENT COMPANY	571.80
BRIDGEVIEW AUTO PARTS	12.49
BRIM TRACTOR COMPANY	41.25
CHMELIK SITKIN & DAVIS	1,225.00
CORNERSTONE MANAGEMENT, INC.	6,405.02
CULLIGAN NORTHWEST	56.85
EAGLE-EYE AERIAL SOLUTIONS, LLC	10,500.00
EES CONSULTING	340.00
ELECTRIC POWER SYSTEMS - EPS	640.00
FARMERS EQUIPMENT COMPANY	2,869.68
FASTENAL	59.83
FERNDALE ACE HARDWARE	302.97
FERNDALE LUBE	47.77
FRONTIER	1,373.70
GENEVA CONSULTING	1,067.50
GRIMM, ANN	133.75
HARDWARE SALES, INC	144.18
HEALTH PROMOTIONS NORTHWEST	90.00
IVOXY CONSULTING LLC	13,283.85
LITHTEX NW LLC	138.88
MASSMUTUAL RETIREMENT SVCS LLC	9,058.33
MICHELS POWER	6,311.76
MORTIMER, TOM	1,787.50
MURPHY, MICHAEL J	16.69
NORTHWEST MOWING & GARDENING	514.54
P&P EXCAVATING, LLC	11,091.50
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	150.79
PITNEY BOWES/PURCHASE POWER	20.99
PORTAL WAY FARM & GARDEN	983.46
PROBUILD - OSO LUMBER	456.04
PUBLIC UTILITY RISK MANAGEMENT SERVICES	16,486.79
PUD #1 OF WHATCOM COUNTY	133.58
PUGET SOUND ENERGY, INC	8,219.51
REGENCE BLUE SHIELD	35,552.43
REISNER DISTRIBUTION, INC	1,634.51
RH2 ENGINEERING, INC	1,509.31
RICOH USA	267.18
SHRED-IT USA	28.00
SOFTWIRED	199.95
SPECIAL-T STRIPING & SIGN COMPANY	499.33

