

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of August 22, 2017
8:00 a.m. at the PUD Office

1. Public Comment
2. Approval of Meeting Minutes held August 8, 2017
3. Approval of Claims for August 22, 2017
4. Approve Purchase of Byron Jackson Pump Assembly from Pump Tech. Inc. (for Plant No. 2)
5. Approval of Resolution No. 729 – Authorizing the Sole Source Purchase and Installation of Mud Pump for Plant 1
6. Approve Purchase and Installation of Mud Pump for Plant 1
7. Approval of Bonneville Power Administration Transmission Operator Agreement
8. Manager's Report
9. Adjourn

Next Commission Meetings

September 12 and September 26, 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