

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

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

1. Public Comment
2. Approval of the Meeting Minutes held October 24, 2017
3. Approval of Claims for November 14, 2017
4. Approve Amendment No. 1 to Washington Department of Fish and Wildlife Grant No. 17-08284 – Groundwater Model
5. Approve Interlocal Agreement with Whatcom County for Stream Gaging
6. Approval of Work Order No. 18 with Electric Power Systems Inc. for Engineering Services Associated with the District's Backbone Communications System
7. Approval of Work Order No. 8 with RH2 Engineering for Engineering Services Associated with New PSE/Whitehorn Meter Vault
8. Eagle Eye Aerial Services Demonstration on Use of Drones for Utility Work
9. Manager's Report
10. Adjourn

Next Commission Meetings

November 28, 2017 – Draft 2018 Budget Public Hearing and Regular Meeting

December 12 and 19, 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