

**PUBLIC UTILITY DISTRICT No. 1**  
*of Whatcom County*

**Agenda for the**  
**Regular Meeting of January 23, 2018**  
**8:00 a.m. at the PUD Office**

1. Public Comment
2. Approval of Meeting Minutes held for January 9, 2018
3. Approval of Claims for January 23, 2018
4. Regenesis Water Treatment Proposal
5. Approve Amendment No. 1 to Work Order No. 16 for Electric Power Systems, Inc. (EPS)
6. Manager's Report
7. Adjourn

**Next Commission Meetings**

*February 13 and 27, 2018 – 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*