

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of April 24, 2018
8:00 a.m. at the PUD Office

1. Public Comment
2. Approval of Meeting Minutes held April 10, 2018
3. Approval of Claims for April 24, 2018
4. Approve Amendment No. 1 to WA State Department of Health Grant N2187301
5. Approve Amendment No. 1 to Work Order No. 1 for Dave Olson/Cornerstone Management
6. Approve Work Order No. 3 and Work Order No. 4 for Dave Olson/Cornerstone Management
7. Approve Work Order No. 1 for Engineering Services – Brown and Kysar, Inc.
8. Vista Road Industrial Water Line Transmission Project
9. Approve 2019 Budget Development Schedule
10. Manager's Report
11. Executive Session - Per RCW 42.30.110(i) Potential Litigation
12. Adjourn

Next Commission Meetings

May 8 and May 22, 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