2018 BOARD OF COMMISSIONERS

Jeffrey L. McClure, President Michael J. Murphy, Vice President Paul D. Kenner, Secretary

PUBLIC UTILITY DISTRICT No. 1 of Whatcom County

Agenda for the Regular Meeting of June 26, 2018 8:00 a.m. at the PUD Office

- 1. Public Comment
- 2. Approval of Meeting Minutes held June 12, 2018
- 3. Approval of Claims for June 26, 2018
- 4. Award of Bid: Backbone Communications System Douglas Vault Extension
- 5. Approve Work Order No. 13 with RH2 for NPDES Permitting REGENIS Pilot Project
- 6. Approval of Interlocal Agreement with Whatcom County for EDI Funding
- 7. Approval of Engagement Letter Agreement and Professional Consulting Services Agreement with Marsh Mundorf Pratt Sullivan and McKenzie
- 8. Call for Special Meeting on July 17, 2018
- 9. Projects Update
- 10. Manager's Report
- 11. Adjourn

Next Commission Meetings

July 10 and July 24, 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