

DRAFT

PUBLIC UTILITY DISTRICT No. 1 *of Whatcom County*

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

1. Public Comment
2. Approval of Meeting Minutes held July 10, 2018
3. Approval of Claims for July 24, 2018
4. Award of Bid for 2018 Plant No. 1 South Settling Pond Cleaning Project
5. Approval of Amendment No. 1 to Work Order No. 8 for RH2 Engineering
6. Approval of Amendment No. 1 to Work Order No. 12 for RH2 Engineering
7. Approval of Resolution No. 740 – Declaration of Surplus of District Equipment
8. Manager's Report
9. Adjourn

Next Commission Meetings

August 14 and 28, 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 • www.pudwhatcom.org

MINUTES OF THE MEETING OF THE COMMISSION

July 10, 2018

The regular meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County was called to order at 8:00 a.m. by Commissioner Jeff McClure. Said meeting was open to the public and notice thereof had been given as required by law. Those present included Commissioner Paul Kenner, Commissioner Mike Murphy and Legal Counsel Jon Sitkin. Staff: Steve Jilk, General Manager; Ann Grimm, Administrative Assistant; Annette Smith, Director of Finance; Duane Holden, Director of Utility Operations; Alec Strand, Project Manager; Rebecca Schlotterback, Manager of Contracts and Compliance; Jon Littlefield, Electric System Supervisor; Mike Macomber, IT/SCADA Technician; Aaron Peterson, IT/SCADA Technician; and Traci Irvine, Accountant I.

Public attending: Carole Perry, Citizen
Max Perry, Citizen
Rick Maricle, Citizen
Dave Olson, Citizen

◆ **Public Comment**

Mrs. Perry was glad to see the announcement for the Commissioner's Special Meeting to update the District's Strategic Plan for a number of reasons. Perry said the District should consider their part in water and that District would be shocked by the community's perception of the PUD. When the District first drafted the Strategic Plan in 2015, Perry made comments about draft language utilizing the "scarcity of water in the county" and "climate change/global warming". The Perrys attend water meetings all around the county – she says there is no scarcity of water, perhaps scarcity of the *management* of water. She recently attended a meeting where a 30-year veteran from the Department of Ecology presented simple solutions to water management. As far as climate change/global warming at a national level, Perry said it has not been settled as "science". Perry added the only presentation she has seen on this topic was the study on receding area glaciers presented a few years ago by Oliver Grah/Nooksack Tribe. Perry wondered if this was the reason why the PUD mentioned climate change/global warming in the Strategic Plan.

Perry said she did not know if the Special Meeting on July 17 is an open, public meeting. Perry said it is good for the PUD to look ahead but be careful on chosen words. Commissioner McClure thanked her for the comments and said that the meeting on July 17 is open to the public. It will be held at the Inn at Lynden's Waples Meeting Room and begins at 8:00 a.m.

◆ **Approval of the Meeting Minutes and Claims**

The Commissioners were presented with the Minutes of the Meeting of June 26, 2018 and the following Claims of July 10, 2018:

VENDOR NAME	AMOUNT
3-D CORPORATION	313.02
AIR COMPRESSOR SERVICE	228.27
APERTURE ELECTRICAL	3,260.72
BAY CITY SUPPLY	54.92
BECKWITH & KUFFEL INC.	3,016.30
BELLINGHAM HERALD	943.50
BIRCH EQUIPMENT COMPANY	46.70

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BUD CLARY CHEVROLET	37,341.63
CHMELIK SITKIN & DAVIS	2,270.00
COMMERCIAL FIRE PROTECTION INC	318.75
CORNERSTONE MANAGEMENT, INC.	2,708.25
FERNDALE ACE HARDWARE	2.78
FERNDALE CITY OF	211.94
FRONTIER	1,365.55
HARDWARE SALES, INC.	349.67
HD FOWLER CO, INC	30.00
HEALTH PROMOTIONS NORTHWEST	90.00
INDUSTRIAL SUPPLY, INC	615.36
KCDA PURCHASING COOPERATIVE	162.02
LISTEN AUDIOLOGY SERVICES, INC	525.00
LYNDEN SHEET METAL INC.	2,826.20
MASSMUTUAL RETIREMENT SVCS LLC	11,683.33
NESS CRANE SERVICE, INC	1,331.58
NORTHWEST MOWING & GARDENING	514.54
PLATT ELECTRIC SUPPLY CO	192.88
PUBLIC UTILITY RISK MANAGEMENT SERV	2,562.68
PUD #1 OF WHATCOM COUNTY	547.75
PUGET SOUND ENERGY, INC	2,981.27
PUMPTECH	4,522.28
REGENCE BLUE SHIELD	38,104.02
REISNER DISTRIBUTION, INC	1,237.35
RH2 ENGINEERING, INC	2,246.72
RICOH USA	23.74
SSC - SANITARY SERVICE COMPANY	365.88
TEAMSTER LOCAL #231	396.00
UNITED WAY OF WHATCOM COUNTY	371.00
UTILITIES UNDERGROUND LOCATION	45.15
VERIZON WIRELESS	1,529.85
WA ST DEPT OF ECOLOGY HAZ FEE	52.00
WASHINGTON DENTAL SERVICE	2,762.40
WASHINGTON TEAMSTERS WELFARE	9,747.90
WHATCOM JANITORIAL	1,250.00
GRAND TOTAL	\$139,148.90

ACTION: Commissioner Kenner motioned to APPROVE THE MINUTES OF THE MEETING HELD JUNE 26, 2018 AND THE CLAIMS OF JULY 10, 2018. Commissioner Murphy second the motion. Motion passed unanimously.

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◆ **Resolution No. 739 – Cancellation of Warrant Over One Year Old**

Per RCW 36.33.100, the County can request cancellation of a warrant not presented by the vendor and is more than a year old. The County has notified the District that Warrant No. 1010632 issued to Jon Orloff, in the amount of \$45.57, on October 4, 2016 has not been cashed. As such, the County has requested that the District cancel the warrant.

ACTION: Commissioner Murphy motioned to APPROVE RESOLUTION NO. 739 CANCELLATION OF A WARRANT MORE THAN A YEAR OLD. Commissioner Kenner second the motion, motion passed unanimously.

◆ **Manager's Report**

WPUDA Water Committee Meeting

Jilk attended the meeting on June 28 in Olympia. The Commission received copies of the minutes from that meeting which highlighted the Crown West municipal water-law case and an update on federal issues regarding funding for water utility projects through the U.S. Senate and Congress. Attendance was up at this meeting – 25 of 27 PUDs were represented either in person or telephone conference. The next WPUDA Water Committee Meeting is scheduled for August.

WPUDA Water Workshop

WPUDA has announced the dates of the annual water workshop: September 26 – 28 to be located at the Suquamish Clearwater Resort in Kitsap County. If Commissioners would like to attend, Ann Grimm will take care of arrangements.

◆ **Adjourn**

There being no further business for the regular meeting, the Commission adjourned the regular meeting at 8:08 a.m.

Jeffrey L. McClure, President

Paul D. Kenner, Secretary

Michael Murphy, Commissioner

Memo

To: Commissioners Kenner, McClure and Murphy
From: Alec Strand, Project Manager
Date: July 24, 2018
Re: Award Bid to P & P Excavating LLC for the 2018 Plant No. 1 South Settling Pond Cleaning Project

Requested Action: AWARD BID TO P & P EXCAVATING LLC FOR THE 2018 PLANT NO. 1 SOUTH SETTLING POND CLEANING PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE CONTRACT.

Background: The District has developed a Capital Improvement Project list for work to be completed in 2018. On this list is the cleaning & excavation of the District's Plant No. 1 South Settling Pond, extraordinary maintenance project (RW-M-2). Due to the significant amount of sediment the clarification process produces, the settling ponds need to be cleaned and excavated on an annual basis.

On July 17, 2018, the District received and publicly read aloud two (2) bids submitted for this project. Engineers Estimate for project is \$125,000.00 not including tax. **Totals below include tax.**

The results are as follows:

<u>Contractor</u>	<u>Bid Total</u>
P & P Excavating LLC.....	\$93,916.80
Iverson Earth Works LLC.....	\$122,260.32

Fiscal Impact: This project is budgeted for in the 2018 Capital Improvement Projects Budget.

Recommended Action: AWARD BID TO P & P EXCAVATING LLC FOR THE 2018 PLANT NO. 1 SOUTH SETTLING POND CLEANING PROJECT AND AUTHORIZE THE GENERAL MANAGER TO SIGN THE CONTRACT.

Memo

To: Commissioners Kenner, McClure and Murphy
From: Brian Walters – Assistant General Manager
Date: July 24, 2018
Re: Approve Amendment No. 1 to Work Order No. 8 with RH2 Engineering Inc. for Engineering Consulting Services

Requested Action: Approve Amendment No. 1 to Work Order No. 8 with RH2 Engineering Inc. (RH2) for a budget increase not to exceed amount of \$14,320 and authorize the General Manager to execute the amendment.

Background: Services to be provided under this Amendment No. 1 to Work Order No. 8 will be pursuant to the Standard Agreement for Engineering Services, which was executed with RH2 on May 18, 2015 and expires June 1, 2019.

The original approved budget under Work Order No. 8 was \$46,980. If the budget increase of \$14,320 identified in Amendment No. 1 is approved by the Commission, then the total budget for the work order will increase to \$61,300.00.

The District seeks to install a new meter capable of measuring flow through a Puget Sound Energy (PSE) 10-inch ductile iron (DI) main that serves PSE's Point Whitehorn Generating Station. Whatcom PUD's metering point for water flowing through PSE's 10-inch line is currently at the Generating Station's end of the line. The meter has no associated telemetry and therefore cannot be remotely monitored. Also, given the location of the meter, any leaks in PSE's 10-inch line cannot be detected unless visible at the surface. To address the above issues, District staff want to establish a new meter point near the connection of the PSE 10-inch line to Whatcom PUD's 24-inch main.

Originally, the District requested that RH2 Engineering, Inc., (RH2) design a vault under and adjacent to Aldergrove Road that would contain a new isolation valve and downstream meter. Power and telemetry would run between D Station and the vault to power a sump pump and controls and provide a signal for measuring flow in the meter. The meter would be a Mag meter capable of measuring low flows, as well as flows typical from historical flow data. District staff would provide historical water demand data and pressure maximums to assist in the selection of the appropriate meter.

After the initial Work Order No. 8 was executed and RH2 work was initiated, BP Refinery staff expressed concern about truck access into and out of to the refinery on Aldergrove Road during construction of the project. District staff in coordination with RH2 evaluated alternatives to the location selected. A location within the fence at D Station was determined to be a good alternative. Not only would project construction at this location avoid interference with BP truck traffic, but also the site would facilitate better security and maintenance access by District staff. Since the change in location requires additional design work by RH2, not anticipated under the original scope of work for Work Order No. 8, the amendment to the budget is requested.

The detailed RH2 Scope of Services for Amendment No. 1 describes the tasks needed to revise the vault location and design piping, boring, vault, and pipe connections including civil, mechanical, and precast structural elements of the revised vault and piping location. It accompanies this Memo for the Commission's review.

Fiscal Impact: Approval of Amendment No. 1 to Work Order No. 8 with RH2 has no financial impact on the District, as the project and expenditures are included in the District's approved 2018 Annual Capital Improvements Project Budget (CIP RW-34). Since the project for PSE's Whitehorn meter upgrade is specific to water delivered only to PSE's plant, the District under its Connection Fees Policy will invoice PSE for the full project cost.

Recommended Action: Approve Amendment No. 1 to Work Order No. 8 with RH2 Engineering Inc. (RH2) for a budget increase not to exceed amount of \$14,320 and authorize the General Manager to execute the amendment.

Public Utility District No. 1 of Whatcom County 2015 Agreement for Professional Engineering Services

WORK ORDER NO. 8

Amendment No. 1

EXHIBIT A – SCOPE OF SERVICES

Puget Sound Energy Meter at D Station

July 2018

Background

Public Utility District No. 1 of Whatcom County (Whatcom PUD) seeks to install a new meter capable of measuring flow through a Puget Sound Energy (PSE) 10-inch ductile iron (DI) main that serves PSE's Point Whitehorn Generating Station. Whatcom PUD's metering point for water flowing through PSE's 10-inch line is currently at the Generating Station's end of the line. The meter has no associated telemetry and therefore cannot be remotely monitored. Also, given the location of the meter, any leaks in PSE's 10-inch line cannot be detected unless visible at the surface. To address the above issues, Whatcom PUD wants to establish a new meter point near the connection of the PSE 10-inch line to Whatcom PUD's 24-inch main.

Originally, Whatcom PUD had requested that RH2 Engineering, Inc., (RH2) design a vault under and beside Aldergrove Road that would contain a new isolation valve and downstream meter. Power and telemetry would run between D Station and the vault to power a sump pump and controls and provide a signal for measuring flow in the meter. The meter would be a Mag meter capable of measuring low flows, as well as flows typical from historical flow data. Whatcom PUD would provide historical water demand data and pressure maximums to assist in the selection of the appropriate meter.

British Petroleum (BP) expressed concern about truck access to the BP refinery on Aldergrove Road during construction, so Whatcom PUD decided to move the meter vault within the D Station site to maintain truck access to the BP refinery. A new layout is needed for a hot tap of the 24-inch concrete cylinder pipe near the D Station building and a vault placed adjacent and between the 24-inch main and 2-inch air-vacuum valve main. Piping will be 10-inch or 6-inch high-density polyethylene (HDPE) pipe with a new boring under the Burlington Northern Santa Fe (BNSF) rail road right-of-way south of D Station and a connection to the existing 10-inch PSE main. Two 2-inch-diameter spare conduits will be placed in the bore casing for future use.

The survey of the D Station site and Aldergrove Road right-of-way has been completed by Pacific Surveying and Engineering (PS&E). Whatcom PUD will be responsible for power and control design, and for BNSF and Whatcom County permitting.

This Scope of Services describes the tasks needed to revise the vault location and design piping, boring, vault, and pipe connections including civil, mechanical, and precast structural elements of the revised vault and piping location. Any unused budget from the original authorization will be used as part of this amendment. The attached Fee Estimate shows the amount needed to complete this work, the budget remaining from the original authorization, and the total additional amount needing authorization to complete this Scope of Services.

Assumptions

The following assumptions were used when developing this amended Scope of Services.

- *The PS&E survey of the D Station site, BNSF right-of-way, and Aldergrove Road will be relied upon as accurate. No further survey is expected to be required as RH2 has already received it from the PUD.*
- *No BP safety training will be required for survey access to the site. Access to the site will not be restricted by BP.*

Task 1 – 60-percent Civil and Mechanical Design

Objective: Design the civil and mechanical elements of the meter vault.

Approach:

- 1.1 Develop the existing site plan, construction site plan, and proposed site plan; three (3) sheets total.
- 1.2 Develop the structural plan and details; one (1) sheet total.
- 1.3 Develop the mechanical plan and details; two (2) sheets total.
- 1.4 Develop the boring plan and profile to include casing, carrier pipe, and two (2) 2-inch-diameter blank conduits for future use; one (1) sheet total.
- 1.5 Develop the pipe connections for hot tap of 24-inch main and tie in of 10-inch PSE main. Allow bypass of the meter with the existing tap; one (1) sheet total.
- 1.6 Integrate the schedule of prices and measurement and payment sections for bid items.
- 1.7 Develop a construction cost estimate for civil and mechanical elements.
- 1.8 Attend one (1) meeting with Whatcom PUD staff to review 60-percent plans and specifications.

Assumptions:

- *The existing 10-inch tap valve will have a blind flange added to it and no longer used.*

Provided by Whatcom PUD:

- Standard construction contract forms and non-technical bid documents in Microsoft Word format for integration as-is with technical specifications.
- Attendance at one (1) 60-percent review meeting.

RH2 Deliverables:

- Attendance at one (1) 60-percent review meeting and provide agenda and minutes via email.
- One (1) electronic copy (PDF) of the 60-percent plans, specifications, and construction cost estimate.

Task 2 – 90-percent and Final Design

Objective: Prepare 90-percent and final plans, specifications, and estimate for bidding.

Approach:

- 2.1 Address 60-percent review meeting comments and advance plans and specifications to 90-percent.
- 2.2 Attend one (1) meeting with Whatcom PUD staff to review 90-percent plans and specifications.

- 2.3 Develop bid-ready plans and specifications.
- 2.4 Develop a final construction cost estimate to be utilized as the Engineer’s Cost Estimate during the bidding process.

Assumptions:

- *Plan and specifications edits can be completed within the hours allotted in the Fee Estimate. If additional effort is needed, that extra work will be mutually determined by Whatcom PUD and RH2.*
- *Whatcom PUD will complete permitting tasks and pay permit fees.*

Provided by Whatcom PUD:

- Attendance at one (1) 90-percent review meeting.
- Application and permitting fees.

RH2 Deliverables:

- Attendance at one (1) 90-percent review meeting and provide agenda and minutes via email.
- One (1) electronic (PDF) copy of the 90-percent plans and technical specifications.
- One (1) electronic (PDF) copy of the final plans and specifications.
- One (1) electronic (PDF) copy of the final construction cost estimate.

Task 3 – Services During Bidding

Objective: Assist Whatcom PUD with the public bidding process.

Approach:

- 3.1 Attend one (1) site meeting with bidding contractors to see on-site conditions as requested by Whatcom PUD staff.
- 3.2 Provide up to three (3) addenda, if needed, during the bidding period to clarify plans and specifications.

Assumptions:

- *RH2’s services during bidding will be performed up to the level included in the attached Fee Estimate. If additional effort is needed, that will be mutually negotiated between Whatcom PUD and RH2 but no work will be completed until approved.*
- *Services during construction will be outlined in an amendment to this work order following completion of bidding to align RH2 services with Whatcom PUD needs and the awarded contractor’s experience.*

RH2 Deliverables:

- Attendance at one (1) site meeting.
- Up to three (3) addenda in electronic format (PDF) to the Whatcom PUD project manager.

Project Schedule

The remaining schedule will be mutually agreed upon as the project progresses. A permitting schedule is unknown and is based on BNSF and County review periods.

Memo

To: Commissioners Kenner, McClure and Murphy
From: Stephan Jilk – General Manager
Date: July 18, 2018
Re: Approve Amendment No. 1 to Work Order No. 12 with RH2 Engineering, Inc. (RH2)

Requested Action: APPROVE AMENDMENT NO. 1 TO WORK ORDER NO. 12 WITH RH2 ENGINEERING, INC. (RH2) TOTAL NOT TO EXCEED THIRTY FIVE THOUSAND DOLLARS (\$35,000) AND AUTHORIZE THE DISTRICT'S GENERAL MANAGER TO EXECUTE THE AMENDMENT WITH RH2.

Background: The District has been and will continue to be actively involved in efforts to improve planning and management of the water resources of Water Resource Inventory Area 1 (WRIA 1). The District will work on projects with the agricultural community, the AG Water Board, Whatcom County, and State and Federal agencies to achieve these planning and management efforts. The District selected RH2 to provide planning and technical assistance to the District for the projects. Projects include but are not limited to: assisting with grant funding applications, assisting with the development of a water exchange program to help alleviate drought impacts experienced in WRIA 1, and assistance with the preparation of a county-wide drought contingency plan and/or drought resiliency plan. The Commission approved Work Order No. 12 Agreement with RH2 on October 27, 2017 in the amount not to exceed \$20,000.00.

RH2 has performed several tasks under Work Order No. 12 and the current budget remaining as of July 1, 2018 is \$1054.40. District staff anticipates more tasks related to the WRIA 1 watershed planning effort and is requesting an additional \$15,000.00 to allow continued assistance by RH2. The total not to exceed amount of \$35,000 will include the total RH2 expenditure to date of \$18,945.50 leaving a balance of \$16,054.40.

Fiscal Impact: Approval of the Amendment No. 1 to Work Order 12 with RH2 has no financial impact on the District, as any tasks and expenditures for work by RH2 are included in the District's approved 2018 Budget.

Recommended Action: APPROVE AMENDMENT NO. 1 TO WORK ORDER NO. 12 WITH RH2 ENGINEERING, INC. (RH2) TOTAL NOT TO EXCEED THIRTY FIVE THOUSAND DOLLARS (\$35,000) AND AUTHORIZE THE DISTRICT'S GENERAL MANAGER TO EXECUTE THE AMENDMENT WITH RH2.

EXHIBIT A

AMENDMENT NO. 1 TO WORK ORDER NO. 12

Services for:

PUBLIC UTILITY DISTRICT NO. 1 OF WHATCOM COUNTY

Support Water Supply Planning Efforts in Water Resources Inventory Area (WRIA) 1

Performed by:
RH2 ENGINEERING, INC

Amendment No. 1 to Work Order No. 12 is issued pursuant to the Standard Agreement for Professional Engineering Services ("Agreement") dated May 18, 2015, between Public Utility District No.1 of Whatcom County ("Whatcom PUD") and RH2 Engineering Inc. ("Engineer") and which is hereby incorporated into the Agreement by this reference.

BACKGROUND

Whatcom PUD has been and will continue to be actively involved in efforts to improve planning and management of the water resources of Water Resource Inventory Area 1 (WRIA 1). Whatcom PUD will work on projects with the agricultural community, the AG Water Board, Whatcom County, and State and Federal agencies to achieve these planning and management efforts. The Engineer has been selected to provide planning and technical assistance to Whatcom PUD for the projects.

Scope of Services

Projects include but are not limited to:

- Assisting with grant funding applications,
- Assisting with the development of a water exchange program to help alleviate drought impacts experienced in WRIA 1, and
- Assistance with the preparation of a countywide drought contingency plan and/or drought resiliency plan.

Cost for Services

The total cost not to exceed for the Scope of Services described above is Thirty Five Thousand Dollars (\$35,000.00) for Amendment No. 1 to Work Order No. 12. It includes labor, materials, expenses and applicable taxes. Engineer shall not exceed this amount, without prior approval of Whatcom PUD's General Manager.

SIGNATURE PAGE

Amendment No. 1 to Work Order No. 12 is effective as of the date signed by Whatcom PUD's General Manager.

**PUBLIC UTILITY DISTRICT NO. 1
OF WHATCOM COUNTY**

RH2 ENGINEERING INC

By: _____

Name: Stephan Jilk

Title: General Manager

Date: _____

By: _____

Name:

Title:

Date: _____

Memo

To: Commissioners Kenner, McClure and Murphy
From: Stephan Jilk, General Manager
Date: July 24, 2018
Re: Approve Resolution No. 740 – Declaring Certain Property of District Surplus and Authorizing Staff to Auction the Surplus Property

Requested Action: APPROVAL OF RESOLUTION NO. 740 – DECLARING CERTAIN DISTRICT PROPERTY SURPLUS THAT IS INADEQUATE, OBSOLETE OR NO LONGER FUNCTIONAL, AND HAS LITTLE OR NO VALUE TO THE OPERATIONS OF THE DISTRICT’S UTILITIES AND AUTHORIZE DISTRICT STAFF TO UTILIZE THE BEST METHOD (AUCTION, RECYCLE, DISPOSAL, ETC.) TO DISPOSE OF THE DISTRICT PROPERTY.

Background: District staff previously identified the vehicle listed below as requiring replacement due to high miles and increasing maintenance costs:

- 2006 Ford Ranger 4x4 Pickup Truck (License 73347C)

The purchase of a pickup truck for the Water Utility to replace the one listed above was approved by the Commission in February 2018. The new pickup truck was ordered from the Washington State Department of Enterprise Services and purchased upon receipt of the vehicle in June 2018.

District staff considers the 2006 Ford Ranger to be surplus to the District’s needs and that it no longer has any value to the Water Utility’s operations. If the Commission makes a formal declaration to surplus the pick-up truck, then staff’s intent is to sell the vehicle through a local auction company.

Fiscal Impact: Surplus of the vehicle has no impact on the District’s approved 2018 Budget. The District will receive proceeds from the sale of the vehicle less the auctioneer’s expenses.

Recommended Action: APPROVAL OF RESOLUTION NO. 706 – DECLARING CERTAIN DISTRICT PROPERTY SURPLUS THAT IS INADEQUATE, OBSOLETE OR NO LONGER FUNCTIONAL, AND HAS LITTLE OR NO VALUE TO THE OPERATIONS OF THE DISTRICT’S UTILITIES AND AUTHORIZE DISTRICT STAFF TO UTILIZE THE BEST METHOD (AUCTION, RECYCLE, DISPOSAL, ETC.) TO DISPOSE OF THE DISTRICT PROPERTY.

RESOLUTION NO. 740

**RESOLUTION BY PUBLIC UTILITY DISTRICT NO. 1 OF WHATCOM COUNTY
("DISTRICT") DECLARING CERTAIN PROPERTY TO BE NO LONGER
FUNCTIONAL AND OF LITTLE OR NO VALUE FOR THE OPERATIONS OF THE
DISTRICT SYSTEM, AND AUTHORIZING THE DISPOSAL THEREOF IN
ACCORDANCE WITH R.C.W. 54.16.180**

WHEREAS, the DISTRICT currently owns the property described in Exhibit "A":

WHEREAS, said property has been determined by the Commissioners to be of little value or no value, inadequate, obsolete and no longer functional for use in the DISTRICTS' operations, and

WHEREAS the DISTRICT'S best interests will be served by the disposal of said property as authorized by R.C.W. 54.16.180;

NOW, THEREFORE, BE IS RESOLVED by the Commissioners of Public Utility District No. 1 of Whatcom County declare that said property as set forth above shall be disposed of as soon hereafter as conveniently possible with the highest possible return to the District.

ADOPTED by the Commission of Public Utility District No. 1 of Whatcom County at its regular meeting on the 24th day of July 2018.

**PUBLIC UTILITY DISTRICT NO. 1
of WHATCOM COUNTY**

President/Commissioner

Secretary/Commissioner

Commissioner

EXHIBIT "A"

ITEM DESCRIPTION	QUANTITY
2006 Ford Ranger 4X4 Pickup Truck WA License 73347C	1