

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of August 14, 2018
8:00 a.m. at the PUD Office

1. Public Comment
2. Approval of Special Meeting Minutes held July 17, 2018 and Meeting Minutes held July 24, 2018
3. Approval of Claims for August 14, 2018
4. First Half 2018 Financial Report
5. Approval of Resolution No. 741 – Public Utility Risk Management (PURMS) Interlocal Agreement
6. Approve District’s Medical/Dental Plan Renewal (Sept. 2018 – Aug. 2019) for Non-Bargaining Unit Employees
7. Approval of Professional Consulting Services Agreement with Western Electric Services
8. Approve Bonneville Power Administration Construction Cost Reimbursement Agreement
9. Approve Exhibit A to Interlocal Agreement with PUD #2 of Pacific County for use of BPA Energy Efficiency Incentive (EEI) Program Funds
10. Approve Purchase of New Water Operations Department Pickup Truck
11. Manager’s Report
12. Adjourn

Next Commission Meetings

August 28 & September 11, 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