

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of October 9, 2018
8:00 a.m. at the PUD Office

1. Public Comment
2. Approval of Special Meeting Minutes held September 24, 2018 and Regular Meeting Minutes of September 25, 2018
3. Approval of Claims for October 9, 2018
4. Approval of *Revised* Work Order No. 4 with Brown and Kysar, Inc. for Engineering Design and Specification of New Ferndale Pump Substation for Water Plant No. 1
5. Approve Amendment No. 2 to Work Order No. 18 with Electric Power Systems, Inc.
6. Approve District Membership to Whatcom County Council of Governments as Associate Member
7. Manager's Report
8. Executive Session – Per RCW 42.30.110(i) – Potential Litigation
9. Adjourn

Next Commission Meetings

October 23 and November 13, 2018 – Regular Meetings

*All meetings begin at 8:00 a.m. at PUD Administration Office -
1705 Trigg Road, Ferndale, WA unless other location announced.*

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