

**PUBLIC UTILITY DISTRICT No. 1**  
*of Whatcom County*

**Agenda for the  
Regular Meeting of May 28, 2019  
8:00 a.m. at the PUD Office**

1. Call to Order | Pledge of Allegiance
2. Public Comment
3. Approval of Meeting Minutes of the Special Meeting of May 7, 2019 and the Regular Meeting Minutes of May 14, 2019
4. Approval of Claims for May 28, 2019
5. Approval of Amendment No. 2 to Agreement for Professional Surveying and Engineering Services with Pacific Surveying and Engineering, Inc. (PSE)
6. Approval of Amendment No. 2 to Agreement for Professional Engineering Services with RH2 Engineering
7. Approval of Amendment No. 2 to Work Order No. 12 with RH2 Engineering
8. Approval of Amendment No. 2 to Work Order No. 4 with Brown and Kysar, Inc.
9. Approve 2020 Budget Development Schedule
10. Other Business
11. Adjourn

**Next Commission Meetings**

*June 11 and June 25, 2019 – Regular Meetings*

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

*(360) 384-4288 • [www.pudwhatcom.org](http://www.pudwhatcom.org)*

**Mission Statement**

*Public Utility District No. 1 of Whatcom County is a steward of water and energy resources providing locally controlled utility services and resource protection for the benefit of the residents, businesses and agricultural community of greater Whatcom.*