

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting July 23, 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 Regular Meeting of July 9, 2019
4. Approval of Claims for July 23, 2019
5. Approval of Resolution No. 760 - in Support of the Federal Columbia River Power System and the Four Lower Snake River Dams
6. Approve Rebuild of Water Plant No. 1 High Head Pump Number 5 (CIP RW-M-10)
7. Other Business
8. Executive Session - Per RCW 42.30.110(i) - Potential Litigation
9. Adjourn

Next Commission Meetings

August 13 & 27, 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

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.