

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting August 13, 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 23, 2019
4. Approval of Claims for August 13, 2019
5. First Half 2019 Financial Report
6. Approve Update of District Purchasing Policy
7. Award of Bid: 2019 Plant 2 Settling Pond Cleaning Project
8. Approve District's Medical/Dental Plan Renewal (Sept. 2019 – Aug. 2020) for Non-Bargaining Unit Employees
9. Approve Professional Engineering Services Agreement with K Engineers
10. Other Business
11. Executive Session: Per RCW 42.30.110(g) – General Manager's Performance Evaluation
12. Adjourn

Next Commission Meetings

August 27 & Sept. 10, 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.