

2019 BOARD OF COMMISSIONERS

Jeffrey L. McClure, President

Michael J. Murphy, Vice President

Atul Deshmane, Secretary

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting August 27, 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 August 13, 2019
4. Approval of Claims for August 27, 2019
5. Approve Amendment No. 1 to Work Order No. 5 – Brown and Kysar, Inc.
6. Approve Work Order No. 6 – Brown and Kysar, Inc.
7. Approve Amendment No. 2 to Work Order No. 3 – RH2 Engineering, Inc.
8. 2020 Budget Development/Commissioner Work Session
9. Other Business
10. Executive Session: Per RCW 42.30.110(g) – Continuation of General Manager’s Performance Evaluation
11. Adjourn

Next Commission Meetings

September 10 and 24, 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.