

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting November 12, 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 October 22, 2019
4. Approval of Claims for November 12, 2019
5. Award of Bids – Equipment Purchases for Ferndale Substation Project
6. Approve Work Order No. 1 with K Engineering
7. 2020 Draft Budget Update
8. District *Industrial Water System Capital Plan* Presentation
9. Other Business
10. Executive Session Per RCW 42.30.110 (1)(i): Potential Litigation
11. Adjourn

Next Commission Meetings

November 26, 2019 – Public Hearing for Draft 2020 Budget and Regular Meeting

December 10, 2019 – Regular Meeting

*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.