

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of February 25, 2020
8:00 a.m. at the PUD Office

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda
3. Public Comment
4. Consent Agenda
 - a) Approval of Meeting Minutes of the Regular Meeting of February 11, 2020
 - b) Approval of Claims for February 25, 2020
5. Old Business
 - a) Revised Expense/Per Diem Reimbursement Form
6. New Business
 - a) Approve Rebuild of High Head Pump No. 4 at Water Plant No. 1
 - b) Approve Professional Services Agreement with Performance Information Technologies
 - c) Approve Amendment No.4 to Bender Park Communications Tower Agreement with New Cingular Wireless PCS, LLC
 - d) Call for Special Meeting on March 17
7. General Manager Report
8. Commissioner Reports
9. Executive Session: Per RCW 42.30.110(1)(i) Potential Litigation
10. Adjourn

Next Commission Meetings

March 10 and 24, 2020

*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.