

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Regular Commission Meeting
July 27, 2021
8:00 a.m.
via Zoom/Teleconference**

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
 - a) Approval of the Meeting Minutes of the Special Meeting of June 30, 2021
 - b) Approval of the Meeting Minutes of the Special Meeting of July 6, 2021
 - c) Approval of the Meeting Minutes of the Regular Meeting of July 13, 2021
 - d) Approval of the Meeting Minutes of the Special Meeting of July 20, 2021
 - e) Approval of Claims for July 27, 2021
4. Public Comment
5. Old Business
 - a) Strategic Planning Update on Initiatives
 - b) General Manager Appointment Process Update
 - c) Update on Tucci Energy Project
 - d) Approve Interlocal Agreement with Northwest Washington Fair – *Farming For Life Exhibit*
 - e) Approve Rescind of Purchase of Transformers: SPX Corporation for Refinery Substation
 - f) Approve Purchase of Power Transformers: WEG Transformers for Refinery Substation
 - g) Broadband Program Update
6. New Business
 - a) PUD Water System Plan Update
 - b) Approval of Whatcom Assistance Program: Small Grants Agreement with Lummi Indian Business Council
 - c) Approval of Whatcom Assistance Program: Small Grants Agreement with Evergreen Land Trust
 - d) Approval of Whatcom Assistance Program: Small Grants Agreement with WSU
 - e) Award of Bid: Substation Equipment Metal Clad Switchgear
 - f) Approve Resolution No. 795: Waive Competitive Bid Requirements – Purchase of Metal Clad Switchgear
 - g) Award of Bid: Substation Equipment – Capacitor Banks Equipment Purchase
 - h) Award of Bid: Water Treatment Plant 2 (East) Pond Cleaning
 - i) Approval of Amendment to Res. No. 768/Section 7: Commissioner Per Diem Compensation Policy
7. General Manager Report
8. Commissioner Reports
9. Public Comment
10. Adjourn

Until further notice: In-person attendance is not available at this time. All Commissioners will participate by teleconference or via the Zoom platform.

The public meeting can be accessed by internet: <https://us02web.zoom.us/j/83045593811>

Or by telephone: Dial 1 (253) 215 8782 or 1 (346) 248 7799

Webinar ID: 830 4559 3811

2021 BOARD OF COMMISSIONERS

Atul Deshmane, President

Mike Murphy, Vice President

Christine Grant, Secretary

Next Commission Meetings: August 10 and 24, 2021 Regular Meetings |8:00 a.m.

Access information will be announced - the public may join the meeting by teleconference or Zoom platform.

Contact: Ann Grimm, Commission Clerk at (360) 384-4288 x 27 • www.pudwhatcom.org