

**PUBLIC UTILITY DISTRICT No. 1**  
*of Whatcom County*

**Agenda for the**  
**Regular Commission Meeting**  
**August 10, 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 Regular Meeting of July 27, 2021
  - b) Approval of Claims for August 10, 2021
4. Public Comment
5. Old Business
  - a) Strategic Planning Update on Initiatives
  - b) General Manager Appointment Process Update
  - c) Approval of Resolution No. 797 – Amendment to Res. No. 768/Section 7: Commissioner Per Diem Compensation Policy
6. New Business
  - a) Drinking Water System Plan Informational Meeting and Announcement of Water Use Efficiency (WUE) Goal Setting
  - b) First Half 2021 Financial Report
  - c) Amend Exhibit A to Resolution No. 767 – Delegation of Authority – Purchasing Limits
  - d) Approve Update to District’s Purchasing Policy – Purchasing Limits
  - e) Approve Resolution No. 796 – Special Markets Condition
  - f) Approve Interlocal Agreement with City of Blaine and Transfer of BPA EEI Budget
  - g) Approve District’s Medical/Dental Plan Renewal (Sept. 2021 – Aug. 2022) for Non-Bargaining Unit Employees and Commissioners
7. General Manager Report
8. Commissioner Reports
9. Public Comment
10. Adjourn

Revised

**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/87835044888>

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

**Webinar ID:** 878 3504 4888

**Next Commission Meetings:** August 24 & Sept. 14, 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](http://www.pudwhatcom.org)