

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Regular Commission Meeting
August 24, 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 August 10, 2021
 - b) Approval of Claims for August 24, 2021
4. Public Comment
5. Old Business
 - a) General Manager Appointment Process Update
6. New Business
 - a) Drinking Water System Plan: Water Use Efficiency (WUE) Goal Setting Public Forum
 - b) Approval of Resolution No. 798 – Water Use Efficiency (WUE) Goals
 - c) Approval of Work Order No. 2 – Murraysmith – Engineering Services
 - d) Approval of Purchase: Metal Clad Switchgear
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/82902993098>

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

Webinar ID: 829 0299 3098

Next Commission Meetings: Sept. 14 and 28, 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