

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

**Agenda for the  
Regular Commission Meeting  
September 14, 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 the Meeting Minutes of the Regular Meeting of August 24, 2021
  - c) Approval of Claims for September 14, 2021
4. Public Comment
5. Old Business
  - a) General Manager Appointment Process Update
  - b) Broadband Program Update
6. New Business
  - a) Adopt Resolution No. 799 – Comprehensive Water Service Plan Update 2021
  - b) Adopt Resolution No. 800 – Cross-Connection Control Policy
  - c) Award of Bid: Waterline Crossing Under Grandview Road
  - d) Approve Professional Services Agreement with RH2 – Regional Water Supply Plan Phase 2
  - e) Approve Work Order No. 17 with RH2 – Regional Water Supply Plan Phase 2
  - f) Approve Resolution No. 796 – Special Market Conditions (Purchasing Used Equipment)
  - g) Work Session: 2022 Budget
7. General Manager Report  
- California Creek Grant
8. Commissioner Reports
9. Public Comment
10. Executive Session: Potential Litigation RCW 42.30.110(1)(i)  
*(Separate Executive Session Zoom Platform invite from Legal Counsel)*
11. 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/83305443207>  
Or by telephone: Dial 1 (253) 215 8782 or 1 (346) 248 7799  
Webinar ID: 833 0544 3207**

**Next Commission Meetings:** Sept. 28 and October 12, 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)