

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Commission Meeting
September 28, 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 September 14, 2021
 - b) Approval of Claims for September 28, 2021
4. Public Comment
5. Old Business
 - a) General Manager Appointment Process Update
 - b) Broadband Program Update
 - c) Approve Resolution No. 796 – Special Market Conditions (Purchasing Used Equipment)
6. New Business
 - a) Approve Washington Department of Health Grant GVS26362-0
 - b) Approve Deposit Payment to the Bonneville Power Administration
 - c) Approve Resolution 802 – Requesting funding from Community Economic Revitalization Board Grant
 - d) Approve Change Order No. 3 for Potelco Inc.-Ferndale Pump Substation Project.
7. General Manager Report
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/83587230913>
Or by telephone: Dial 1 (253) 215 8782 or 1 (346) 248 7799
Webinar ID: 835 8723 0913

Next Commission Meetings: October 12 and October 26, 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