

PUBLIC UTILITY DISTRICT NO. 1
of Whatcom County

Agenda for the
Regular Meeting of August 9, 2022
8:00 a.m. at the PUD Office
(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance (3 minutes)
2. Approval of Agenda (3 minutes)
3. Consent Agenda (5 minutes)
 - a) Approval of the Meeting Minutes of the Regular Meeting of July 26, 2022
 - b) Approval of Claims for August 9, 2022
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business
 - a) Approve Final Strategic Plan Update (20 min)
 - b) Broadband Program Update (20 min)
6. New Business
 - a) Approval of a Professional Consulting Services Agreement with GDS Associates dba Economic and Engineering Services (EES Consulting) (5 min)
 - b) Approval of Work Order No. 01-08-22 with GDS Associates dba EES Consulting for Electric System Expansion Options Feasibility Study. (5 min)
 - c) Approval of Bid Award to P&P Excavating for the 2022 Plant 1 North Settling Pond Cleaning Project (5 min)
 - d) Approval of Interlocal Agreement with Whatcom County – WRIA1 Regional Water Supply Plan (5 min)
 - e) First Half 2022 Financial Report (20 min)
 - f) Approve Non-Disclosure Agreement with Energy Northwest to review Solar Project
7. General Manager Report (10 minutes)
8. Operations Report (10 minutes)
9. Commissioner Reports (15 minutes)
10. Public Comment (10 minutes– Individual speakers: 3 min.)
11. Adjourn (11:00 AM estimated)

Notice:

In-person attendance is now allowed at PUD Commission Meetings.

All Commissioners will participate either in-person, via Zoom or teleconference.

The public meeting can be accessed by internet: <https://us02web.zoom.us/j/81106616075>

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

Webinar ID: 811 0661 6075

Next Commission Meetings

August 23 & September 13, 2022 | 8:00 a.m. | Regular Meetings – District Office

Access information will be announced - the public may join the meeting in-person, by phone or internet.

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