

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of January 10, 2023
8:00 a.m. at the PUD Office
(In-person, Zoom, & Teleconference)

1. Oath of Office – Jaime Arnett
2. Call to Order | Pledge of Allegiance (2 minutes)
3. Approval of Agenda (3 minutes)
4. Consent Agenda (5 minutes)
 - a) Approval of Minutes of the Regular Meeting of December 13, 2022
 - b) Approval of Minutes of the Regular Meeting of December 20, 2022
 - c) Approval of Claims for January 10, 2023
5. Public Comment (10 minutes – Individual speakers: 3 min.)
6. Old Business (15 minutes)
 - a) Broadband Program Update
7. New Business (20 minutes)
 - a) Approve Work Order No. 1 – Pacific Surveying and Engineering, Inc. for Grandview LUD Service Vault, Engineering and Watermain Extension
 - b) Approve Amendment No. 1 to Work Order No. 2 – Murraysmith
 - c) Elect Commission Officers for 2023
 - d) Select Committee Commission Representatives/Staff Alternates for 2023
8. General Manager Report (10 minutes)
9. Commissioner Reports (15 minutes)
10. Public Comment (10 minutes– Individual speakers: 3 min.)
11. Executive Session: RCW 42.30.110(1)(i) Potential Litigation - Water Rights Adjudication (30 minutes)
12. Adjourn (10:00 AM estimated)

Notice:

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

The public meeting can be accessed: In-person at location announced;

By internet: <https://us02web.zoom.us/j/82786212796>

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

Webinar ID: 827 8621 2796

Next Commission Meetings

Jan. 24 & Feb. 14, 2023 | 8:00 a.m. | Regular Meetings – District Office

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