

**MINUTES OF THE REGULAR
MEETING OF THE COMMISSION**

December 20, 2022

1. Call to Order | Pledge of Allegiance

The regular meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County was called to order at 8:01 a.m. by Commissioner Christine Grant. Said meeting was open to the public and notice thereof had been given as required by law. Those present included: Commissioner Christine Grant, Commissioner Mike Murphy; and Legal Counsel Jon Sitkin. Commissioner Deshmane's absence was unexcused. Staff: General Manager Chris Heimgartner; Steve Jilk, In-House Consultant; Brian Walters, Assistant General Manager; Annette Smith, Director of Finance; Rebecca Schlotterback, Manager of Contracts and Regulatory Compliance; Mike Macomber, IT/SCADA Technician; Traci Irvine, Accountant I.

Public attending: Rick Maricle, Citizen

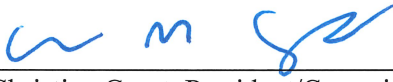
2. Approval of Claims of December 20, 2022

VENDOR NAME	AMOUNT
AMERICAN WATER WORKS	125.00
ASSOCIATION OF WASHINGTON CITIES	500.00
BONNEVILLE POWER ADMINISTRATION	697,444.00
CENTRAL WELDING SUPPLY	89.35
CESCO NEW CONCEPT CHEMICAL	87.79
COMCAST	186.57
COMCAST - NWRC	300.00
CULLIGAN NORTHWEST	238.58
DESHMANE, ATUL	1,036.94
EDGE ANALYTICAL LABORATORIES	22.66
EXACT SCIENTIFIC SERVICES INC.	25.00
FERGUSON ENTERPRISES, INC	500.75
FERNDALE ACE HARDWARE	91.52
FIREPENNY	936.00
GOODWIN, CHRISTOPHER	51.09
HD FOWLER CO, INC	209.08
INTERNAL REVENUE SERVICE	18,520.13
KCDA PURCHASING COOPERATIVE	265.75
MASSMUTUAL RETIREMENT SVCS LLC	10,433.00
MURPHY, MICHAEL J	497.25
NW REQUIREMENTS UTILITIES, INC.	10,604.00
ON-SITE TESTING	280.00
P&P EXCAVATING, LLC	55,019.82
PACIFIC SURVEY & ENGINEERING	350.00
PAYLOCITY	227.42
PAYROLL	242,546.35
PITNEY BOWES RESERVE ACCOUNT	500.00
PLATT ELECTRIC SUPPLY CO	9.89
PUBLIC UTILITY RISK MGMT SERV	561.85
TUPPER MACK WELLS PLLC	5,160.00
VALVOLINE	117.43
WA FEDERAL VISA MEMBER SERVICES	3,406.22
WA ST DEPT OF REVENUE	74,799.98
WESTERN CONFERENCE OF TEAMSTERS	9,093.00
WHATCOM CO PLANNING-REMITTANCE	4,231.50
WHISTLE WORKWEAR	249.11
GRAND TOTAL	\$1,138,717.03


ACTION: Commissioner Murphy made the motion to APPROVE THE CLAIMS OF DECEMBER 20, 2022. Commissioner Grant second the motion. Motion passed unanimously.

3. Adjourn

There being no further business for the regular meeting, Commissioner Grant adjourned the regular meeting and wished everyone Happy Holidays at 8:04 a.m.



Christine Grant, President/Commissioner



Atul Deshmane, Vice President/Commissioner



Jaime Arnett, Commissioner

Commission Clerk Note:

Video recordings of the Whatcom PUD Commission Meetings are available online at the following link on the PUD's Website: <https://www.pudwhatcom.org/the-commission/2022-agendas-packets-meeting-minutes-recordings/>