

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

Agenda for the Regular Meeting of February 27, 2024  
8:15 a.m. at the PUD Office  
(In-person, Zoom, & Teleconference)

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda (2 minutes)
3. Consent Agenda (5 min.)
  - a) Approval of the Minutes of the Regular Meeting of February 13, 2024
  - b) Approval of the Minutes of the Special Meeting of February 21, 2024
  - c) Approval of Claims for February 27, 2024
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. General Manager Report (10 min.)
6. Old Business (30 min.)
  - a) Broadband Update
  - b) Adjudication Update
  - c) Legislative Update
  - d) Geothermal Update
  - e) Per Diem Compensation Policy Update
7. New Business (20 min.)
  - a) Approval of Change Order No. 01 – P & P Excavating D Station Line Stop Project
  - b) Award of Contract: FlowServe for Plant 1 Intake Pump Replacement
  - c) Approval of Master Fiber Lease Agreement and Service Order Summary
8. Operations Report (10 minutes)
9. Commissioner Reports (10 minutes)
  - a) Upcoming Per Diem Requests
10. Public Comment (10 minutes– Individual speakers: 3 min.)
11. Executive Session: RCW 42.30.110(1)(g) To review the qualifications and/or performance of a public employee(s); and RCW 42.30.110(1)(i): Potential Litigation; (estimated 90 minutes total)
12. Adjourn (Estimated 11:00 a.m.)

**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/87335951925>

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

**Webinar ID:** 873 3595 1925

**Next Commission Meetings**

March 12 & 26, 2024 | 8:15 a.m. | Regular Meetings – District Office  
1705 Trigg Road, Ferndale, WA 98248

*or other location announced*

Contact: Ann Grimm, Commission Clerk (360) 384-4288 x 27

[www.pudwhatcom.org](http://www.pudwhatcom.org)