

**MINUTES OF THE REGULAR
MEETING OF THE COMMISSION
August 27, 2024**

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 8:15 a.m. by Commissioner Jaime Arnett. Said meeting was open to the public and notice thereof had been given as required by law.

Those present at the meeting included:

COMMISSION AND STAFF

Atul Deshmane	Commissioner
Jaime Arnett	Commissioner
Todd Lagestee	Commissioner
Jon Sitkin	Legal Counsel
Chris Heimgartner	General Manager
Aaron Peterson	IT/SCADA Technician
Andrew Entrikin	Director – Broadband and New Power Supply
Annette Smith	Director of Finance
Brian Walters	Assistant General Manager
Garrett Love Smith	Engineering Manager
Joseph Shay	Clerk of the Board / Records
Kurt Wank	Assistant General Manager
Mike Macomber	IT/SCADA Technician
Rebecca Schlotterback	Contracts and Regulatory Compliance Manager
Stephanie Hooper	Accountant I

VISITORS

Michael	Citizen
Robin Dexter	Citizen
Pam Brady	BP – Citizen
Nash El-Badawi	BP – Citizen
Dave Olson	Citizen
Lucas Donnelly	Citizen
Alex Lockard	Citizen
Jack Wellman	PSE
Rick Maricle	Citizen
JonAlan Page	Avingrid/Citizen

2. Approval of Agenda

ACTION:

Commissioner Deshmane made the motion to APPROVE THE AGENDA OF August 27, 2024. Commissioner Lagestee seconded the motion. Motion passed unanimously.

3. New Employee Introductions

4. Approval of Consent Agenda

- a) Approval of Meeting Minutes of the Regular Meeting of August 13, 2024;
- b) Approval of the Claims of August 27, 2024:

2526647	INDUSTRIAL SUPPLY, INC	316.39
225251	BONNEVILLE POWER ADMINISTRATION	774,109.00
252241	CENTRAL WELDING SUPPLY	101.49
14744	CESCO NEW CONCEPT CHEMICAL PRODUCTS	176.09
71087	CHMELIK SITKIN & DAVIS	13,912.00

2564635	CIVIC GROUP	5,156.78
2314759	CIVICPLUS LLC	4,784.37
107772	COMCAST	194.91
2356799	COMCAST - NWRC	300.00
2585305	COMPRESSORS NORTHWEST (AIRWARE INC)	304.04
217904	EDGE ANALYTICAL LABORATORIES	25.00
2117069	FERNDALE ACE HARDWARE	62.51
2540107	FERNDALE AUTO PARTS	43.58
1473862	GUARDIAN SECURITY SYSTEMS, INC	233.05
21928	HARDWARE SALES, INC	182.69
19377	HD FOWLER CO, INC	198.66
678902	INTERNAL REVENUE SERVICE	24,648.65
263345	KCDA PURCHASING COOPERATIVE	130.76
2579597	LAGESTEE, TODD	1,029.74
25793	LES SCHWAB TIRE CENTER	6,063.47
25603	MALLORY SAFETY & SUPPLY LLC	127.13
136602	MASSMUTUAL RETIREMENT SVCS LLC	12,115.00
2516684	MOSS ADAMS	5,500.00
15122	NORTH COAST ELECTRIC COMPANY	18,046.56
377271	NORTHWEST CASCADE, INC.	165.50
225322	P&P EXCAVATING, LLC	1,871.36
158393	PACIFIC SURVEY & ENGINEERING	1,465.00
202	PAYLOCITY	209.64
678901	PAYROLL	267,569.18
1790104	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	201.92
21291	PLATT ELECTRIC SUPPLY CO	1,684.44
1060531	PUBLIC UTILITY RISK MANAGEMENT SERVICES	9,380.53
22664	PUGET SOUND ENERGY, INC	958.82
1916483	TUPPER MACK WELLS PLLC	7,382.00
1894499	ULINE, INC.	1,910.68
2479490	VALVOLINE	81.34
2248042	WA FEDERAL VISA CARD MEMBER SERVICES	9,471.51
31448	WA PUBLIC UTILITY DISTRICTS ASSOCIATION	300.00
32109	WA ST DEPT OF REVENUE - EXCISE TAX	91,751.17
2439607	WASHINGTON ALARM, INC.	156.21
85294	WESTERN CONFERENCE OF TEAMSTERS	9,233.01
	GRAND TOTAL	\$ 1,275,838.61

ACTION:

Commissioner Deshmane made the motion to APPROVE THE CONSENT AGENDA OF AUGUST 27 2024. Commissioner Lagestee seconded the motion. Motion passed unanimously.

5. Public Comment – None.

6. Upcoming Commission Per Diem Requests

7. Water Capital Plan Discussion

8. Public Comment – None

9. Executive Session

None.

10. Adjourn

There being no further business Commission President Arnett adjourned the meeting at 9:59 a.m.



Jaime Arnett, President/Commissioner



Atul Deshmane, Vice President/Commissioner



Todd Lagestee, Secretary/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/2024-agenda-packets-meeting-minutes-recordings/>

