

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

Agenda for the Regular Meeting of August 12, 2025

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 minutes)
  - a) Approval of the Minutes of the Regular Meeting of July 22, 2025
  - b) Approval of Claims for August 12, 2025
4. Public Comment (10 minutes – Individual speakers: 3 minutes)
5. General Manager Report (20 minutes)
6. Operations Report (10 minutes)
7. Old Business (30 minutes)
  - a) Broadband Update
  - b) Adjudication Update
  - c) Geothermal Update
  - d) Strategic Plan Update:
8. New Business (20 minutes)
  - a) Report 1: Mid-Year Financial Report
9. Commissioner Reports (10 minutes)
  - a) Upcoming Per Diem Requests  
Commissioner Arnett: None as of publication  
Commissioner Ury: None as of publication  
Commissioner Deshmane: None as of publication
10. Public Comment (10 minutes– Individual speakers: 3 minutes)
11. Executive Session: Potential Litigation – the Adjudication (10 – 15 minutes)
12. Adjourn (Estimated 10:30 AM)

**Notice:**

All Commissioners will participate either via In-Person, Zoom/internet or teleconference.

**The public meeting can be accessed;**

**By internet:** <https://us02web.zoom.us/j/83303003992>

**NOTE: IF ATTENDING VIA ZOOM WE WOULD APPRECIATE YOUR FULL NAME FOR THE COMMISSION RECORD THOUGH IT IS NOT REQUIRED**

**Or telephone:** Dial 1 (253) 215 8782 or 1 (253) 205 0468

**Webinar ID:** 833 0300 3992

**2025 BOARD OF COMMISSIONERS**

JAIME ARNETT  
ATUL DESHMANE  
EDDY URY

**Next Commission Meetings**

August 15, 2025 |1:00 p.m.| Special Meeting

August 26, 2025 |8:15 a.m.| Regular Meeting

September 09, 2025 |8:15 a.m.| Regular Meeting

Meetings to be held at the District Office

1705 Trigg Road, Ferndale, WA 98248

*or other location announced*

Contact: Chris Heimgartner, General Manager (360) 384-4288 x 119

[info@pudwhatcom.org](mailto:info@pudwhatcom.org)

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



Name (original name)	Join time	Leave time	Duration (t	Guest	Recording disclaimer	In waiting room
Mike M.   Whatcom PUD - IT	7/22/2025 8:10	7/22/2025 10:07	117	No	OK	No
stephanieh	7/22/2025 8:10	7/22/2025 10:07	117	Yes	No Response	No
Whatcom PUD	7/22/2025 8:11	7/22/2025 8:11	1	No	No Response	No
Whatcom PUD	7/22/2025 8:11	7/22/2025 10:07	116	No	No Response	No
Rebecca Schlotterback	7/22/2025 8:13	7/22/2025 8:17	4	No	No Response	No
Dave Olson	7/22/2025 8:14	7/22/2025 10:07	113	Yes	No Response	No
garrettl	7/22/2025 8:15	7/22/2025 10:07	112	Yes	No Response	No
Annette Smith	7/22/2025 8:15	7/22/2025 10:07	112	No	No Response	No
Michael	7/22/2025 8:17	7/22/2025 10:07	111	Yes	No Response	No
Joseph Shay	7/22/2025 8:17	7/22/2025 10:07	110	No	No Response	No
Rebecca Schlotterback	7/22/2025 8:57	7/22/2025 10:07	71	No	No Response	No
Aaron Peterson	7/22/2025 9:00	7/22/2025 10:07	67	No	OK	No
Aaron's PUD iPhone 13	7/22/2025 9:02	7/22/2025 10:07	66	Yes	No Response	No



HD FOWLER CO, INC	167.75
HDR ENGINEERING, INC.	20,884.07
INTEGRATED UNDERWATER SERVICES	112,598.72
INTERNAL REVENUE SERVICE	25,568.51
MASSMUTUAL RETIREMENT SVCS LLC	12,010.00
MAUL FOSTER & ALONGI	23,014.35
NEL/SON DISTRIBUTING DBA NELSON-REISNER	879.88
NORTH COAST ELECTRIC COMPANY	5,014.98
ODP BUSINESS SOLUTIONS LLC	304.62
PACIFIC SURVEY & ENGINEERING	5,835.00
PAYLOCITY	399.16
PAYROLL	274,122.93
PITNEY BOWES/PURCHASE POWER	495.13
PORTAL WAY FARM & GARDEN	142.16
PRINCIPAL LIFE INSURANCE COMPANY	719.13
PUBLIC UTILITY RISK MANAGEMENT SERVICES	3,519.51
PUGET SOUND ENERGY, INC	1,871.97
RICOH USA FINANCIAL SVC	128.23
STAR RENTALS	1,708.88
TOTH AND ASSOCIATES, INC	4,107.77
TRANSFORMER TECHNOLOGIES, LLC	1,678.40
UTILITIES UNDERGROUND LOCATION	32.40
WAECO CONSTRUCTION LLC	14,896.70
WA FEDERAL VISA CARD MEMBER SERVICES	14,190.26
WA ST DEPT OF REVENUE - EXCISE TAX	98,812.07
WA ST DEPT OF REVENUE - LEASEHOLD TAX	1,284.90
WESTERN CONFERENCE OF TEAMSTERS	9,289.00
<b>GRAND TOTAL</b>	<b>\$ 1,423,209.07</b>

4. **Public Comment** – None.

5. **General Manager’s Report** – Kurt Wank, Assistant General Manager spoke on behalf of Chris Heimgartner, General Manager as the general manager was away at a conference. Mr. Wank informed the commissioners of yesterday’s (July 21, 2025) staff meeting regarding the PUD’s strategic planning efforts. Mr. Wank noted that at the meeting goals, vision, values, and mission were the highlights of the meeting. Discussion was had with the commissioners regarding the timeline for completion of the strategic plan and when further meetings with the consultants would be held. No determination was made at this time.

6. **Operations Report** – Kurt Wank, Assistant General Manager informed the commission of the mowing and vegetation management work that was being done on PUD property. Mr. Wank also reported that some areas of Plant 1 were being repainted and that the work on D Station was still in process.

7. **Old Business**

a) **Broadband Update** – None.

b) **Adjudication Update** – Jon Sitkin, General Counsel informed the commission of the case standing update meeting that he attended. Mr. Sitkin noted that the proposed stay in filing is likely to go through.

d) **Geothermal Update** – None.

e) **Strategic Plan Update** – None.

8. **New Business**

Commissioner Arnett made a motion to approve action item No. 1 to approve the 2025 Plant No. 2 west settling pond cleaning project to Interwest Construction Inc. commissioner Ury seconded the motion. the motion passed unanimously.

**9. Commission Reports/Per Diem Requests:**

Commissioner Ury discussed his attendance at last week's WPUDA meetings and his touring of the fusion plant in Skagit County.

Commissioner Arnett talked about her attendance at last week's WPUDA meetings.

**10. Public Comment**

None.

**11. Executive Session**

None.

**12. Adjourn**

There being no further business Commissioner Deshmane adjourned the meeting at 10:07 a.m.

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Jaime Arnett, Vice President/Commissioner

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Eddy Ury, 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/agenda-packets-meeting-minutes-recordings/>