

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

Agenda for the Regular Meeting of January 27, 2026

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 Meeting of January 13, 2026
  - b) Approval of Claims for January 27, 2026
4. Public Comment (10 minutes – Individual speakers: 3 minutes)
5. General Manager Report (20 minutes)
6. Operations Report (10 minutes)
7. Old Business (25 minutes)
  - a) Broadband Update
  - b) Adjudication Update
  - c) Geothermal Update
  - d) GM Recruitment Update
  - e) New Customer Update
8. New Business (20 minutes)
  - a) Action 1: Approve Funding in the Amount Of \$20,000 for Nooksack Salmon Enhancement Association to Support Washington Conservation Corps Work on Habitat Restoration Projects for 2026.
  - b) Resolution 1: Resolution 891 Accepting Sole Source for Peak Measure to provide Schweitzer Engineering Laboratories (SEL) Control Devices
  - c) Resolution 2: Resolution 892 Approve Resolution No. 892 Authorizing Cancellation of Warrant for American Water Works Association Inc.
  - d) Resolution 3: Resolution No. 893 a Resolution of The Board of Commissioners of Public Utility District No. 1 Of Whatcom County Honoring General Counsel Jon K. Sitkin
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 – None as of publication
12. Adjourn (Estimated 10:00 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/81838082926>**

**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:** 818 3808 2926

**2026 BOARD OF COMMISSIONERS**

JAIME ARNETT  
ATUL DESHMANE  
EDDY URY

**Next Commission Meetings**

February 10, 2026 |8:15 a.m.| Regular Meeting

February 24, 2026 |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 (Guest	Recording In waiting room
Mike M.   Whatcom PUD - IT	1/13/2026 8:00	1/13/2026 10:35	155 No	OK No
Joseph Shay	1/13/2026 8:00	1/13/2026 10:35	155 No	No Respor No
stephanieh	1/13/2026 8:00	1/13/2026 9:38	98 Yes	No Respor No
Whatcom PUD	1/13/2026 8:03	1/13/2026 8:03	1 No	No Respor No
Whatcom PUD	1/13/2026 8:03	1/13/2026 9:28	86 No	No Respor No
Kurt Wank	1/13/2026 8:08	1/13/2026 10:35	148 Yes	No Respor No
Annette Smith	1/13/2026 8:09	1/13/2026 10:35	147 No	No Respor No
Michael	1/13/2026 8:10	1/13/2026 10:35	146 Yes	No Respor No
Rebecca Schlotterback	1/13/2026 8:11	1/13/2026 10:35	145 No	No Respor No
Aaron Peterson	1/13/2026 8:15	1/13/2026 8:16	1 No	OK No
Garrett	1/13/2026 8:16	1/13/2026 9:28	72 Yes	No Respor No
Aaron Peterson	1/13/2026 8:16	1/13/2026 10:35	140 No	No Respor No
Tyler McDevitt	1/13/2026 8:19	1/13/2026 9:55	96 Yes	No Respor No
Andrew Entrikin	1/13/2026 9:42	1/13/2026 10:35	54 Yes	No Respor No
garrettl	1/13/2026 9:57	1/13/2026 10:35	39 Yes	No Respor No
Whatcom PUD	1/13/2026 10:01	1/13/2026 10:35	34 No	No Respor No





ESCAPE VELOCITY HOLDING INC DBA TRACE3	10,340.35
EUROFINS ENVIRONMENT TESTING	26.00
EXACT SCIENTIFIC SERVICES INC.	31.00
FASTENAL	66.80
FEDERAL EXPRESS	6.14
FERNDALE CITY OF	299.69
FLOOR GUY INC, THE	2,800.00
FOSTER GARVEY PC	22,599.00
HACH COMPANY	176.15
HD FOWLER CO, INC	225.01
HEALTH PROMOTIONS NORTHWEST	150.00
HOOPER, STEPHANIE	36.40
LEN HONCOOP GRAVEL, INC.	67,619.20
MYCOFF FRY PARTNERS LLC	25,000.00
NEL/SON DISTRIBUTING DBA NELSON-REISNER	1,490.50
NORTHWEST FIBER DBA ZIPLY FIBER	887.40
P&P EXCAVATING, LLC	1,871.36
PORTAL WAY FARM & GARDEN	34.87
PRINCIPAL LIFE INSURANCE COMPANY	746.63
PROSCAPES	565.76
PUBLIC UTILITY RISK MANAGEMENT SERVICES	72,401.70
PUGET SOUND ENERGY, INC	9,281.58
REGENCE BLUE SHIELD	53,874.13
RICOH USA	61.38
RICOH USA FINANCIAL SVC	128.23
SALISH CONSTRUCTION COMPANY	134,097.60
SOUND DRILLING LLC	9,661.00
SOUTHERN STATES, LLC	6,775.00
SSC - SANITARY SERVICE COMPANY	693.38
STAR RENTALS	1,708.88
TEAMSTER LOCAL #231	744.00
TYLER TECHNOLOGIES-INCODE	2,860.69
ULINE, INC.	498.69
UNITED WAY OF WHATCOM COUNTY	425.00
UTILITIES UNDERGROUND LOCATION	8.10
VALVOLINE	113.67
WA PUBLIC UTILITY DISTRICTS ASSOCIATION	25.00
WASHINGTON DENTAL SERVICE	3,218.70
WASHINGTON TEAMSTERS WELFARE	14,630.00
WHATCOM COUNTY COUNCIL OF GOVERNMENTS	150.00
WHATCOM JANITORIAL	1,575.00
<b>GRAND TOTAL</b>	<b>\$ 572,766.75</b>

**4. Public Comment – None**

**5. General Manager’s Report –** Chris Heimgartner, General Manager sought input and approval on the writeup presented by Mycoff Fry Partners, LLC regarding the advertisement of the GM Position that would be appearing on Mycoff Fry Partners LLC’s website. The commission and the general manager discussed the writeup and the commission gave their approval of the writeup to be posted.

The General Manager then sought approval from the commission regarding a press release to be posted on the PUD's website announcing Mr. Heimgartner's retirement and the opening of the general manager position for hiring. The commissioners and general manager discussed the wording in the press release. Commissioner Deshmane made a motion to remove the second paragraph of the proposed press release, that was written by the general manager, and replace it with,

“During Chris's 4 years with PUD No. 1 of Whatcom County he has thoughtfully led the organization towards new opportunities and in improving our existing infrastructure. He has hired new leadership, supported transitions and mentored, and helped us deliver a new Strategic Plan. Chris has done a stellar job, we celebrate his accomplishments, and he will be missed not only by our team but by our colleagues in the industry.”,

and have the general manager write a letter that will accompany the edited press release that will include the second paragraph of the original proposed press release as the commission believes those words should come from Mr. Heimgartner in his own letter. Commissioner Arnett seconded the motion. The motion passed unanimously.

The General Manager briefed the commission on a potential meeting between stake holders at Grandview and the City of Ferndale to discuss water system solutions at Grandview. The General Manager sought and was given approval by the commission to facilitate the meetings.

**6. Operations Report** – Kurt Wank, Assistant General Manager commended the PUD's water operations crew for their hard work in handling the recent high water in the Nooksack River and the changes in the impacts that had on our water plants.

**7. Old Business**

**a) Broadband Update** – None.

**b) Adjudication Update** – None.

**c) Geothermal Update** – Andrew Entrikin, Director of Broadband and New Power Supply presented some potential dates to the commission for a meeting with the Nooksack Tribe to sign the MOU for the geothermal project. The Commission acknowledged that either the January 27<sup>th</sup> or the February 3<sup>rd</sup> 2026 would work for the joint meeting.

**d) Strategic Plan Update** – None.

**e) New Customer Update** – None

**8. New Business**

**a) Resolution 1: Approve Resolution No. 889 Authorizing Cancellation of Warrant for Bluebeam Inc.** After review of the proposed resolution Commissioner Arnett made a motion to approve the resolution. Commissioner Ury seconded the motion. The motion passed unanimously.

**9. Executive Session**

Commissioner Ury made the following announcements: Executive session was convened at 9:30 AM to discuss the following subjects:

- **Potential Litigation – Adjudication:**  
Executive session to discuss with legal counsel pending or potential litigation pursuant to RCW 42.30.110(1)(i).

The executive session was expected to last 30 minutes and conclude at 10:00 AM. Commissioner Ury announced that the executive session had concluded at 10:02 AM at which point he resumed the regular meeting.

**10. New Business (Continued)**

b) Resolution 2: Approve Resolution No. 890 Updating the Position Description and Salary Range for the General Manager. After review of the proposed resolution Commissioner Deshmane made a motion to approve the resolution with one correction to remove the strikethrough marking on the salary range information on “Exhibit A”. Commissioner Arnett seconded the motion. The motion passed unanimously.

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

Commissioner Arnett: No non-pre-approved per diem requests, Commissioner Arnett noted that she would be attending the upcoming WPUDA meetings virtually.

Commissioner Deshmane: No non-pre-approved per diem requests, Commissioner Deshmane reported that he will be attending the upcoming WPUDA meeting in person and he also reported on his attendance at recent PPC meetings.

Commissioner Ury: No non-pre-approved per diem requests. Commissioner Ury noted that he will be attending the upcoming WPUDA meetings in person and he informed the commission and staff that he had been informed of a potential opportunity to work with Puget Sound Energy on a solar generation and battery storage project with the help of Cascadia Renewables.

**12. Public Comment – None.**

**13. Adjourn**

There being no further business Commissioner Ury adjourned the meeting at 10:35 a.m.

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Eddy Ury, President/Commissioner

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Atul Deshmane, Vice President/Commissioner

\_\_\_\_\_  
Jaime Arnett, 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/>

# Memo

To: Commissioners Arnett, Deshmane, and Ury  
From: Chris Heimgartner, General Manager  
Date: January 21, 2026  
Re: Approve Funding Request from Nooksack Salmon Enhancement Association for Habitat Restoration Projects for 2026

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**Requested Action:** APPROVE FUNDING IN THE AMOUNT OF \$20,000 FOR NOOKSACK SALMON ENHANCEMENT ASSOCIATION TO SUPPORT WASHINGTON CONSERVATION CORPS WORK ON HABITAT RESTORATION PROJECTS FOR 2026.

**Background:** Since 2010, the Commission has approved funding requests from the Nooksack Salmon Enhancement Association (NSEA) for habitat restoration projects. The funding supports the Washington Conservation Corps (WCC) Crew's work on habitat restoration on various streams throughout Whatcom County and Nooksack River tributaries. From 2010 to 2025, the Commission has continued to provide funds to support the request from NSEA. There were no funding requests in 2011 and 2020.

For 2026, NSEA is requesting funding to provide project oversight, acquire restoration materials such as plants, vole and beaver protection, and large woody debris for salmon habitat restoration of lowland streams. The work will be performed again by the Washington Conservation Corps (WCC) Crew and managed by NSEA staff. A minimum of 20 salmon habitat restorations projects will be implemented on Watershed Resource Inventory Area 1 lowland streams. NSEA provides a project report to the Commission at the completion of the project.

James van der Voort of NSEA will present information on past work funded by the Whatcom PUD at the January 27 Commission Meeting. Whatcom PUD has had no other requests to support habitat restoration other than NSEA's request for 2026.

**Fiscal Impact:** Funding has been allocated in the 2026 budget for this purpose.

**Recommended Action:** APPROVE FUNDING IN THE AMOUNT OF \$20,000 FOR NOOKSACK SALMON ENHANCEMENT ASSOCIATION (NSEA) TO SUPPORT WASHINGTON CONSERVATION CORPS WORK ON HABITAT RESTORATION PROJECTS FOR 2026.



***“Community support and involvement are essential to recovering salmon.”***

– WRIA1 Salmon Recovery Plan

January 19<sup>th</sup>, 2026

Dear Whatcom PUD Commissioners, Jaime Arnett, Atul Deshmane, and Eddy Ury,

The Nooksack Salmon Enhancement Association greatly appreciates the partnership of the PUD in helping cultivate healthy waterways across Whatcom County for the benefit of fish and people. The following is a summary of achievements and project proposal for 2026 for the consideration of the Public Utility District # 1 of Whatcom County.

**Background:** Since 1991, NSEA has worked to support salmon recovery by removing fish passage barriers, rebuilding instream habitat, and re-establishing forested riparian habitat (the land beside streams and rivers) to create conditions conducive for salmon survival in our inland watersheds where salmon spawn and rear. To this end, NSEA has completed ~800 habitat restoration projects with the help of more than 45,000 community volunteers, hundreds of landowners, 35,000+ students, and dozens of partners including the PUD. In fact, the PUD funding has supported our riparian planting, monitoring, and maintenance at \$20,000 per year since 2011.

With support from the PUD, NSEA has reforested over half a million linear feet of key salmon habitat to restore healthy water quality conditions so that salmon can thrive in WRIA 1. Our achievements represent significant strides for salmon recovery in Washington, yet there is still much work to be done to stabilize endangered salmon populations and engage our community to secure a future where wild salmon thrive. And now is not the time to slow this work due to funding cuts to salmon recovery efforts at the Federal and State levels.

**2025 Achievements with PUD Support:** In 2025, NSEA planted 32,337 trees and removed 34,000 lbs of invasive species to restore healthy riparian forests on 80 acres and 24,000 stream feet of key salmon habitat. To ensure these plantings mature into healthy riparian forests that can adequately support WRIA 1 salmon recovery goals, NSEA maintains each riparian restoration project for a minimum of 5 years to ensure plantings reach maturity to outcompete invasives. Site maintenance is notoriously difficult to fund, despite the importance of ensuring plants outcompete invasive species to successfully re-establish healthy riparian buffers. In 2025, PUD support enabled NSEA to monitor plant survival at 57 recent installations and conduct needed maintenance to fight invasives back from young plants on 100 acres along salmon bearing streams.

**2026 PUD Funding Proposal:** NSEA fulfills a unique role in the WRIA 1 region by working closely with community members and landowners to restore habitat on private property that might otherwise be inaccessible to other agencies. Much of our region’s high-priority salmon habitat has been degraded by residential and agricultural land use and is now held in private ownership. Thus, facilitating landowner willingness is central to moving forward with key projects. By practicing openness, approachability, prompt

response times, and consistently delivering on project goals with on-going accountability, our success with private landowners has helped us make steady progress toward regional habitat continuity goals.

PUD funding helps NSEA conduct crucial landowner outreach as part of this process, in which our restoration project managers work closely with landowners to plan and implement major improvements to streams and river reaches on their properties. Not only do these projects result in thousands of reopened and restored stream feet, but they also present a critical opportunity to educate landowners about salmon habitat needs and ultimately encourage ongoing stewardship of this valuable resource.

Many of our salmon recovery partners have come to rely on NSEA not only to work with private landowners, but also to install and maintain riparian plantings on priority sites, including collaborative projects throughout the Nooksack Basin focused on Chinook recovery. A large part of our success in riparian restoration and why our partners have come to rely on NSEA to implement and maintain riparian restoration on their projects is due to NSEA's capacity in the form of two field crews. We have one in-house crew of restoration technician experts and co-sponsor a Washington Conservation Corps Crew (a supervisor and 5 crewmembers) with Whatcom County Public Works, both of which implement restoration projects throughout the WRIA 1 region.

NSEA provides the crews with project oversight, office space, storage and staging areas, as well as a large inventory of tools and equipment. Thanks to these hardworking techs, NSEA can respond to landowner inquiries promptly and implement habitat restoration projects in a cost efficient and timely manner with reliable follow-through. This is key to our word-of-mouth reputation in the community and helps ensure that landowner inquiries continue to come in, resulting in an ever-growing number of projects around the county. With recent growth in our restoration programming, we are asking the PUD to support landowner outreach and on-the-ground projects to continue growing our impact.

### **Project Goals:**

- Educate Landowners about salmon and their habitat needs.
- Present opportunities for improving salmon habitat on their property.
- Implement salmon habitat restoration projects appropriate for their property and their needs.
- Whenever possible, directly involve landowners in on-the-ground salmon habitat restoration.

### **Project Tasks:**

1. Respond immediately to landowner inquiries regarding streams, salmon and salmon habitat on their property.
2. Arrange site visits to discuss landowner needs and opportunities for salmon habitat improvements on their property.
3. Develop restoration plans.
4. Complete appropriate pre-project monitoring.
5. Implement restoration projects.
6. Complete appropriate post project monitoring to document project success

**Project Timeline: 01/01/2026 – 12/31/2026**

**Project Deliverables:**

Implement a minimum of 10 new salmon habitat restoration projects on WRIA 1 lowland streams. Projects may include the following:

- Riparian planting
- Livestock exclusion
- LWD placement and minor channel modification
- Fish passage barrier removal

NSEA would be happy to follow up with a report and/or a presentation of the projects accomplished.

**Funding Request: \$20,000**

We are looking forward to presenting some of the Salmon Habitat Restoration Projects you helped support in this past year at your January 28th Board meeting and hope you will consider our request for \$20,000 for continuing this great partnership in 2026.

A handwritten signature in black ink, appearing to read 'James van der Voort', followed by a horizontal line extending to the right.

James van der Voort  
NSEA Riparian Project Manager



# Memo

**To:** Commissioners Arnett, Deshmane, and Ury  
**From:** Kurt Wank – Assistant General Manager  
**Date:** January 27, 2026  
**Re:** Recommended Approval of Resolution 891, Sole Source for Peak Measure to provide Schweitzer Engineering Laboratories (SEL) control devices.

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**Requested Action** – Adopt Resolution Number 891, approving the use of sole source for Peak Measure to provide Schweitzer Engineering Laboratories (SEL) control devices.

**Background** – In an effort of standardization, the District has been migrating to SEL power meters and associated peripherals for ease of service, troubleshooting, and repair. Previously, all three of the District’s substations have been upgraded to SEL devices. The new Plant 1 design will incorporate SEL devices. The remaining area for standardization is at Plant 2. Currently, there is one power metering device in the High Head building that is in a failed state. This failed device has afforded an opportunity to replace the non-SEL devices with the standardized SEL devices. Once the SEL devices may be acquired, they will be installed by District personnel.

RCW 39.04.280(1)(b) states the competitive bidding requirement may be waived by the governing body of the municipality if the purchases involve special facilities or market conditions.

**Fiscal Impact** – Approval will have no additional fiscal impact to the Whatcom PUD as it has been accounted for in the 2026 Whatcom PUD Budget.

**Recommended Action** – Adopt Resolution Number 891, approving the use of sole source for Peak Measure to provide Schweitzer Engineering Laboratories (SEL) control devices.



**SCHWEITZER ENGINEERING LABORATORIES, INC.**

2350 NE Hopkins Court • Pullman, WA 99163-5603 USA  
Phone: +1.509.332.1890 • Fax: +1.509.332.7990  
www.selinc.com • info@selinc.com

John Littlefield  
Public Utility District No.1 of Whatcom County

Subject: Peak Measure Representation and sole-source justification  
Date: 1/14/2026

Dear John:

Please be advised that Peak Measure is the exclusive, authorized Manufacturer's Representative firm for Schweitzer Engineering Laboratories, Inc. (SEL) for the state of Washington. The products sold in Washington state are manufactured exclusively by Schweitzer Engineering Laboratories, Inc.

Please let me know if I may add any needed clarification.

Thank you,

A handwritten signature in blue ink that reads "Barry Seward". The signature is written in a cursive, flowing style.

Barry Seward  
Sales & Customer Service Director  
Schweitzer Engineering Laboratories, Inc.  
509-334-8004  
[barry\\_seward@selinc.com](mailto:barry_seward@selinc.com)

**RESOLUTION NO. 891**

**RESOLUTION BY THE BOARD OF COMMISSIONERS  
OF PUBLIC UTILITY DISTRICT NO.1 OF WHATCOM COUNTY (DISTRICT)  
DESIGNATING, APPROVING, AND AUTHORIZING PEAK MEASURE AS THE  
SOLE SOURCE FOR SCHWEITZER ENGINEERING LABORATORIES (SEL)  
METERS, RELAYS, AND CONTROLS DEVICES**

**WHEREAS**, it is necessary for the District from time to time to replace, maintain, and rebuild the control devices for its substations and water plants treatment facilities due to usage, age, wear and condition; and

**WHEREAS**, the District currently has a need to replace control units presently installed at Plant 2; and

**WHEREAS**, Peak Measure is the exclusive, authorized Manufacturer's Representative firm for Schweitzer Engineering Laboratories, Inc. (SEL) for the state of Washington. The products sold in Washington state are manufactured exclusively by Schweitzer Engineering Laboratories (SEL); and

**WHEREAS**, the District is authorized under RCW 54.04.070 and 39.04.280(l)(b) to waive its formal bidding process for purchases involving special facilities or market conditions, such as standardizing of equipment.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Public Utility District no. 1 of Whatcom County that the District waive its bidding requirements for the purchase of SEL units. All purchases made in conjunction with this resolution shall be consistent with the exemption from bidding requirements as encompassed in RCW54.04.070 and 39.04.280(l)(b).

**ADOPTED** by the Commission of Public Utility District No.1 of Whatcom County at its regular meeting held on the 27<sup>th</sup> day of January, 2026.

**PUBLIC UTILITY DISTRICT NO.1  
OF WHATCOM COUNTY**

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Eddy Ury, President/Commissioner

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Atul Deshmane, Vice President/Commissioner

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Jaime Arnett, Commissioner

## Action Memo

**To:** Commissioners Arnett, Deshmane, and Ury  
**From:** Stephanie Hooper, Accountant I  
**Date:** January 27, 2026  
**Re:** Approve Resolution No. 892 – Cancellation of Warrant

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**Requested Action:** APPROVE RESOLUTION NO. 892 AUTHORIZING CANCELLATION OF WARRANT FOR AMERICAN WATER WORKS ASSOCIATION INC.

**Background:** Warrant No. 01270353 was issued on January 20, 2026 in the amount of \$120.00 to American Water Works Association Inc. The warrant was issued to cover the cost of a water utility management book. The warrant was issued to cover the cost of the book but the book had already been paid for on an employee's credit card. The finance department requests the commission's cancellation of said warrant. Per commission approval of this resolution the district will be asking the county to cancel and disregard the warrant.

**Fiscal Impact:** No fiscal impact.

**Recommended Action:** APPROVE RESOLUTION NO. 892 AUTHORIZING CANCELLATION OF WARRANT FOR AMERICAN WATER WORKS ASSOCIATION INC.

**RESOLUTION NO. 892**

**RESOLUTION BY THE BOARD OF COMMISSIONERS  
OF PUBLIC UTILITY DISTRICT NO.1 OF WHATCOM COUNTY (DISTRICT)  
AUTHORIZING THE CANCELLATION  
OF WARRANT NO. 01270353**

**WHEREAS**, the warrant referenced in Exhibit A (the “Warrant”) was issued to pay an invoice from American Water Works Association Inc.

**WHEREAS**, following the Commission’s authorization of the issuance of the Warrant, the County’s Administrative Services Department (“County”) printed the Warrant on January 20, 2025; however, the warrant was not needed as the payment had already been made via an employee’s credit card.

**WHEREAS**, the County has provided the Warrant that was issued on January 20, 2026, and the Warrant will not be tendered to American Water Works Association Inc., the District does now wish to cancel the Warrant, as provided by law.

**NOW THEREFORE BE IT RESOLVED** that the district hereby cancels the warrant listed in Exhibit A.

**ADOPTED** by the Commission of Public Utility District No.1 of Whatcom County at its regular meeting held on the 27<sup>th</sup> day of January, 2026.

**PUBLIC UTILITY DISTRICT NO.1  
Of WHATCOM COUNTY**

\_\_\_\_\_  
Eddy Ury, President/Commissioner

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Atul Deshmane, Vice President/Commissioner

\_\_\_\_\_  
Jaime Arnett, Commissioner

**Resolution No. 892 Exhibit A  
Cancellation of Warrant**

Warrant No.	Warrant Date	Vendor	Amount
01270353	January 20, 2026	American Water Works Association Inc.	(\$120.00)

**RESOLUTION NO. 893**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
PUBLIC UTILITY DISTRICT NO. 1 OF WHATCOM COUNTY  
HONORING  
GENERAL COUNSEL JON K. SITKIN**

**WHEREAS**, Jon K. Sitkin served as general counsel for Public Utility District No. 1 of Whatcom County (“District”) for twenty-five (25) years; and

**WHEREAS**, Jon K. Sitkin has provided sound legal advice and steadfast council on many complex issues to generations of commissioners, general managers and staff; and

**WHEREAS**, Jon K. Sitkin has been a public servant to our constituents, acting with great calm and professional deportment;

**NOW THEREFORE BE IT RESOLVED** by the Commission as follows:

We express our heartfelt appreciation for his long and dedicated career offering his expertise and commitment for the best interest of our community. We wish him many years of joy in his new-found and well-deserved retirement.

**ADOPTED** by the Commission of Public Utility District No.1 of Whatcom County at its regular meeting held on the 27<sup>th</sup> day of January, 2026.

**PUBLIC UTILITY DISTRICT NO.1  
Of WHATCOM COUNTY**

\_\_\_\_\_  
Eddy Ury, President/Commissioner

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Jaime Arnett, Vice President/Commissioner

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Atul Deshmane, Secretary/Commissioner