

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

August 6, 2024

The Regular Meeting was convened by President Sidney Logan at 1:30 p.m. Those attending were Tanya Olson, Vice-President; Rebecca Wolfe, Secretary (virtually); CEO/General Manager John Haarlow; General Counsel Colin Willenbrock; Assistant General Managers John Hoffman, Jeff Kallstrom (virtually), and Jason Zyskowski; Chief Financial Officer Scott Jones; Chief Information Officer Kristi Sterling; other District staff; members of the public; Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich (virtually) and Morgan Stoltzner.

*** Items Taken Out of Order**

****Non-Agenda Items**

1. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

A. Updates

1. Media. Lead Communications Specialist Aaron Swaney provided a presentation on District related news and articles.
2. Other. There were no other reports.

2. RECOGNITION/DECLARATIONS

A. Employee of the Month for August - Cory Axtman

Cory Axtman was recognized as Employee of the Month for August.

B. General Manager's Life Saving Award – Katy Holte

Katy Holte was presented with the General Manager's Life Saving Award.

3. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Steven Keeler, Edmonds, WA
- Gayla Shoemake, Edmonds, WA

4. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of July 16, 2024

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Request for Proposal No. 24-1475-SC with Reece Construction Company

Formal Bid Award Recommendations \$120,000 and Over:

None

Professional Services Contract Award Recommendations \$200,000 and Over:

Professional Services Contract No. CW2255754 with USIC Holdings Inc. dba USIC

Locating Services LLC

Miscellaneous Contract Award Recommendations \$200,000 and Over:

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

None

Amendments:

None

Sole Source Purchase Recommendations:

None

Emergency Declarations, Purchases and Public Works Contracts:

None

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:

Professional Services Contract No. CW2244307 with Universal protection Services LP

dba Allied Universal Security Services

Contract Acceptance Recommendations:

None

- C. Consideration of Certification/Ratification and Approval of District Check and Vouchers.

A motion unanimously passed approving Agenda Items 4A – Approval of Minutes for the Regular Meeting of July 16, 2024; 4B – Bid Awards, Professional Services Contracts and Amendments; and 4C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Motion Accepting the Monitoring Report: Asset Protection

A motion passed accepting the Monitoring Report: Asset Protection.

- B. Consideration of a Resolution Authorizing the CEO/General Manager or His Designee to Negotiate a Power Service and Transmission Service Product Switch With the Bonneville Power Administration

A motion unanimously passed approving Resolution No. 6183 authorizing the CEO/General Manager or His Designee to negotiate a Power Service and Transmission Service Product Switch with the Bonneville Power Administration.

6. CEO/GENERAL MANAGER REPORT

CEO/General Manager John Haarlow reported on District related topics and accomplishments.

7. COMMISSION BUSINESS

- A. Commission Reports

There were no Commission Reports.

- B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

- C. June 2024 District Performance Dashboard

Staff responded to the Board's questions on the June 2024 District Performance Dashboard.

8. GOVERNANCE PLANNING

- A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

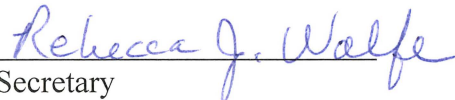
EXECUTIVE SESSION

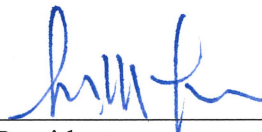
The Regular Meeting recessed at 2:24 p.m. and reconvened at 2:30 p.m. into Executive Session to discuss the legal risks of current practice or proposed action, under the terms set forth in the Open Public Meetings Act. It was anticipated the Executive Session would last approximately 30 minutes, with no public announcements. Those in attendance were Commissioners, Sidney Logan, Tanya Olson, and Rebecca Wolfe (virtually); CEO/General Manager John Haarlow; General Counsel Colin Willenbrock; Clerk of the Board Allison Morrison; and other District staff. At 2:54 p.m. the Executive Session was extended 30 minutes. The Commission immediately adjourned the Regular Meeting upon the conclusion of the Executive Session.

ADJOURNMENT

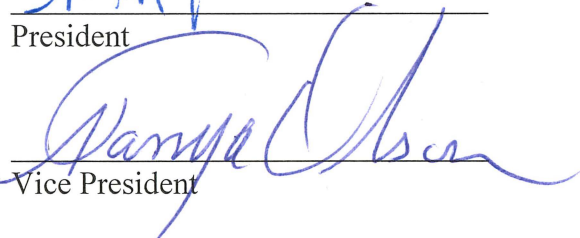
There being no further business or discussion to come before the Board, the Regular Meeting of August 6, 2024, adjourned at 3:24 p.m. An audio file of the meeting is on file in the Commission Office and available for review.

Approved this 20th day of August, 2024.


Secretary



President



Vice President