

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

February 18, 2025

The Regular Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were Tanya Olson, Vice-President; Julieta Altamirano-Crosby, Secretary; CEO/General Manager John Haarlow; Acting Chief Legal Officer Paul McMurray; other District staff; members of the public; Clerk of the Board Allison Morrison; and Deputy Clerks of the Board Jenny Rich and Morgan Stoltzner.

*** Items Taken Out of Order**

****Non-Agenda Items**

1. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Willie Russell

2. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of February 4, 2025

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

None

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

None

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

None

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

Miscellaneous No. 4500096477 with Ivoxy Consulting, LLC

Miscellaneous No. 4500096637 with SAP America, Inc.

Interlocal Agreements and Cooperative Purchase Recommendations:

CONTRACTS:

Contract No. 4600004465 with TechPower Solutions, Inc.

AMENDMENTS:

None

Sole Source Purchase Recommendations:

Purchase Order No. 4500096601 with Wesco/Anixter, Inc.

Emergency Declarations, Purchases and Public Works Contracts:

February 11, 2025, Declaration of an Emergency for Equipment Failure Energy Biodigester

Purchases Involving Special Facilities or Market Condition Recommendations:

None

Formal Bid and Contract Amendments:
Small Works Roster No. CW2257650 with Xylem 1, LLC
Contract Acceptance Recommendations:
Public Works Contract No. CW2254281 with Davey Tree Surgery Company

C. Consideration of Certification/Ratification and Approval of District Checks and Vouchers

A motion unanimously passed approving Agenda Items 2A – Approval of Minutes for the Regular Meeting of February 4, 2025; 2B – Bid Awards, Professional Services Contracts and Amendments; and 2C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

3. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

CEO/General Manager John Haarlow introduced the new Chief Operations Officer Amy Carstens to the Board.

A. Updates

1. Legislative. State Government & External Affairs Specialist Ryan Collins provided a presentation on the key legislation report.
2. Other. There were no other updates.

B. Strategic Plan Quarterly Update

Senior Program Manager Laura Lemke provided a semi-annual update on the 2023-2027 Strategic Plan implementation. Information included a review on the background and development of Strategic Plan, Key Performance Metrics, Q3-Q4 2024 Key Achievements, and Q4 2024 Key Achievements by Strategic Objective.

4. CEO/GENERAL MANAGER REPORT

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

5. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the Chief Customer Officer, Customer and Energy Services, of Public Utility District No. 1 of Snohomish County to Execute Amendment No. 4 to the Agreement 2019-20 Low Income Weatherization and Energy Savings Agreement With Snohomish County and Ratifying the Increase in Incentives for Certain Energy Efficiency Measures

A motion unanimously passed approving Resolution No. 6210 authorizing the Chief Customer Officer, Customer and Energy Services, of Public Utility District No. 1 of Snohomish County to execute amendment No. 4 to the agreement 2019-20 Low Income Weatherization and Energy Savings agreement with Snohomish County and ratifying the increase in incentives for certain energy efficiency measures.

- B. Consideration of a Resolution Authorizing the Manager, Real Estate Services, to Execute all Necessary Documents to Purchase Certain Real Property (Tax Parcel Number 00394406501500) With an Address of 8505 172nd Street NW, Stanwood, Washington

A motion unanimously passed approving Resolution No. 6211 authorizing the Manager, Real Estate Services, to execute all necessary documents to purchase certain real property (tax parcel number 00394406501500) with an address of 8505 172nd Street NW, Stanwood, Washington.

6. COMMISSION BUSINESS

- A. Commission Reports

The Board reported on Commission related topics and Board related events.

- B. Commissioner Event Calendar

Commissioner Altamirano-Crosby requested to attend the Lynnwood Chamber meeting on Friday February 21, 2025.

- C. Consideration of a Resolution Approving the Second Amendment to Amended Employment Agreement Between Public Utility District No. 1 of Snohomish County and John A. Haarlow

A motion unanimously passed approving Resolution No. 6212 approving the second amendment to amended employment agreement between Public Utility District No. 1 of Snohomish County and John A. Haarlow.

7. GOVERNANCE PLANNING

- A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

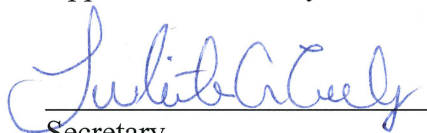
EXECUTIVE SESSION

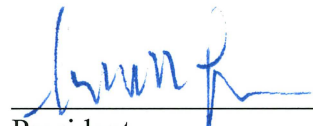
The Regular Meeting recessed at 10:40 a.m. and reconvened at 10:50 a.m. into Executive Session to discuss Computer and Telecommunications Security Risk Assessments, under the terms set forth in the Open Public Meetings Act. It was anticipated the Executive Session would last approximately 60 minutes, with no public announcements. Those in attendance were Commissioners Sidney Logan, Tanya Olson, and Julieta Altamirano-Crosby; CEO/General Manager John Haarlow; Acting Chief Legal Officer Paul McMurray; Clerk of the Board Allison Morrison; and other District staff. At 11:49 a.m. the Executive Session was extended 8 minutes. The Regular Meeting adjourned immediately upon conclusion of the Executive Session at 11:55 a.m.

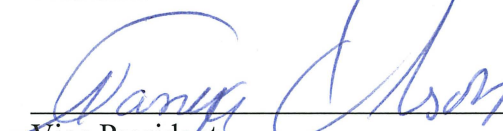
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of February 18, 2025, adjourned at 11:55 a.m.

Approved this 4th day of March, 2025.


Secretary


President


Vice President