

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

March 4, 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; Chief Legal Officer Colin Willenbrock; 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. RECOGNITION/DECLARATIONS

A. Employee of the Month for March – J.D. Daniel

J.D. Daniel was recognized as Employee of the Month for March.

2. COMMENTS FROM THE PUBLIC

There were no comments from the public.

3. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of February 18, 2025

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Request for Proposal No. 25-1535-KP with Davey Tree Surgery Company

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

Request for Quotation No. 25-1529-BP with Border States Electric

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

None

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

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500096957 with Schwarze Industries, Inc.

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:

Miscellaneous No. 005286 with Paymentech, LLC

Miscellaneous No. CW2251037 with Total Landscape Corp.

Miscellaneous No. CW2251542 with LiveView Technologies Inc.

Miscellaneous No. CW2252455 with Resource Innovations

Professional Services Contract No. CW2243362 with Blueberry Technologies dba Bilberry

Professional Services Contract No. CW2247210 with Blueberry Technologies dba Bilberry

Professional Services Contract No. CW2251203 with CAPTrust Financial Advisors

Professional Services Contract No. CW2251486 with Robert Half International Inc.

Professional Services Contract No. CW2254840 with Cloud Creek Systems, Inc.

Contract Acceptance Recommendations:

Public Works Contract No. CW2250083 with Asplundh Tree Expert, LLC

Public Works Contract No. CW2256371 with Davey Tree Surgery Company

Small Works Contract No. CW2256669 with Xylem 1, Inc.

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

A motion unanimously passed approving Agenda Items 3A – Approval of Minutes for the Regular Meeting of February 18, 2025; 3B – Bid Awards, Professional Services Contracts and Amendments; and 3C – Consideration of Certification/Ratification and Approval of District Checks and Vouchers.

4. CEO/GENERAL MANAGER BRIEFING AND STUDY SESSION

****CEO/General Manager John Haarlow introduced the new Chief Financial Officer, Jeff Bishop, to the Board.**

A. Updates

1. Media. Lead Communications Specialist Aaron Swaney provided a presentation on District related news and articles.
2. Legislative. State Government & External Affairs Specialist Ryan Collins provided a presentation on the key legislation report.
3. Other. There were no other updates.

B. South Everett Community Solar Update

Customer and Energy Services Program Manager Suzy Oversvee informed the Board of the current status of the South Everett Community Solar project. The information included background of the project, current construction, and community engagement items.

The next steps would include future community engagement activities and a planned community celebration in Spring of 2026.

The meeting recessed at 10:13 a.m. and reconvened at 10:20 a.m.

C. Safety - Looking Back and Looking Ahead

Senior Manager Safety, Security and Emergency Management Rob Beidler provided a Safety update that included safety statistics and our safety culture philosophy.

5. CEO/GENERAL MANAGER REPORT

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

6. COMMISSION BUSINESS

A. Commission Reports

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

Commissioner Altamirano-Crosby requested to attend the American Public Power Association (APPA) preconference session on June 8, 2025. The Board concurred.

B. Commissioner Event Calendar

Commissioner Olson advised that she would be virtually attending the Public Power Council (PPC) meeting and the New Employee Orientation meeting.

Commissioner Altamirano Crosby advised that she would be virtually attending the Public Power Council (PPC) meeting.

C. January 2025 District Dashboard

There were no questions on the January 2025 District Dashboard.

D. 2024 Treasury, Budget, and Project Results - December

There were no questions on the 2024 Treasury, Budget, and Project Results - December.

7. GOVERNANCE PLANNING

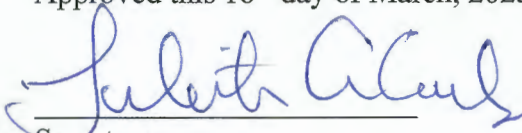
A. Governance Planning Calendar

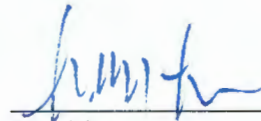
There were no changes to the Governance Planning Calendar.

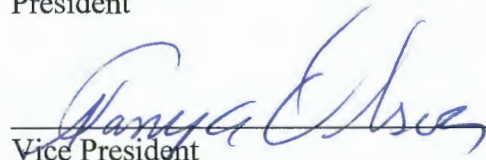
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of March 4, 2025, adjourned at 10:59 a.m.

Approved this 18th day of March, 2025.


Secretary


President


Vice President