

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

March 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; Chief Legal Officer Colin Willenbrock; other District staff; members of the public; Clerk of the Board Allison Morrison; and Deputy Clerk of the Board Jenny Rich.

*** Items Taken Out of Order**

****Non-Agenda Items**

1. COMMENTS FROM THE PUBLIC

There were no comments from the public.

2. CONSENT AGENDA

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

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

Request for Proposal No. 25-1544-SC with Xylem 1, LLC

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:

None

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

None

Amendments:

Contract No. CW2252879 with Cintas Corporation No. 2

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. CW2237245 with AON Consulting Inc.

Contract Acceptance Recommendations:

Public Works Contract No. CW2255705 with Interwest Construction, Inc.

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 March 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

A. Updates

1. Legislative. There were no questions on the report. Federal Government & External Affairs Specialist Jenna Peth updated the Board on current Federal items.
2. Other. Chief Water Operations Officer Jeff Kallstrom provided the Board with information on a recent Lake Stevens water interruption.

B. SnoSMART Quarterly Update

Program Director Kevin Lavering updated the Board on the SnoSMART Program.

The next steps would be Board approval for the AVEVA Corporate Historian Contract at a Commission meeting in April 2025, and the next SnoSMART update is planned for June 17, 2025.

C. Energy Services 2024 Program Results

Senior Manager Energy Services Jeff Feinberg and Energy Assistance Program Manager Missy Wilch presented to the Board the results of the 2024 Energy Services Program. Included in the presentation was information on Energy Efficiency, Clean Energy Transformation Act (CETA) and Grant Support for the Climate Commitment Act (CCA): clean energy bill credits and Home Electrification Appliance Rebates (HEARS).

The meeting recessed at 10:26 a.m. and reconvened at 10:35 a.m.

D. Connect Up Quarterly Update

Program Director Tim Epp provided an update on the Connect Up program. Information included meter deployment status, AMI network and daily operations/billing, and the progress on Connect Up 2.0.

E. Transmission and Resource Remarketing

Power Analyst Ian Hunter briefed the Board on the current remarketing efforts for transmission and energy resources.

The next steps were ongoing contract negotiations. When these contracts are finalized, each contract will be brought to the Board for consideration and a recommendation regarding execution.

F. Post-2028 BPA Power Contract Status Update

Utility Analyst Marie Morrison provided an update on the Bonneville Power Administration (BPA) Post – 2028 Contract.

The next steps would include the final stage of Post-2028 provider of choice contract development, formal contract and product request from the District to BPA by June 2025, Contract High Water Mark (CHWM) policy implementation and final adoption of the Public Rate Design Methodology (PRDM).

4. CEO/GENERAL MANAGER REPORT

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

5. PUBLIC HEARING AND ACTION

A. Disposal of Surplus Property – 2nd Quarter 2025

President Logan opened the public hearing.

There being no questions from the Board or the public, the public hearing was closed.

Based on staff's recommendations that the items were no longer necessary or useful to the District, a motion unanimously passed approving those items listed on Exhibit A and Exhibit B of the Second Quarter 2025 Surplus Disposition be declared surplus and be sold for high bid or disposed of according to the policy in the Second Quarter of 2025.

6. COMMISSION BUSINESS

A. Commission Reports

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

B. Commissioner Event Calendar

There were no changes to the Commissioner Event Calendar.

C. Consideration of a Resolution Recognizing the Dedicated Service of Senior Counsel Shawn J. Aronow

A motion unanimously passed approving Resolution No. 6213 recognizing the dedicated service of Senior Counsel Shawn J. Aronow.

7. GOVERNANCE PLANNING

A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

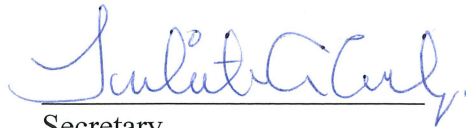
EXECUTIVE SESSION


The Regular Meeting recessed at 11:48 a.m. and reconvened at 11:52 a.m. into Executive Session to review negotiations on the performance of a public bid contract, 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 Julieta Altamirano-Crosby; CEO/General Manager John Haarlow; Chief Legal Officer Colin Willenbrock; other District staff; and Clerk of the Board Allison Morrison. The first Executive Session recessed at 12:15 p.m. and the second Executive Session reconvened at 12:18 p.m. to discuss current or potential litigation. 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 Julieta Altamirano-Crosby; CEO/General Manager John Haarlow; Chief Legal Officer Colin Willenbrock; other District Staff; and Clerk of the Board Allison Morrison. The regular meeting recessed upon the conclusion of the Executive Session at 12:42 p.m.

ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of March 18, 2025, adjourned at 12:42 p.m.

Approved this 8th day of April, 2025.


Secretary


President


Vice President