

SNOHOMISH COUNTY PUBLIC UTILITY DISTRICT

Regular Meeting

October 21, 2025

The Regular Meeting was convened by President Sidney Logan at 9:00 a.m. Those attending were Tanya Olson, Vice-President (virtually); Julieta Altamirano-Crosby, Secretary; CEO/General Manager John Haarlow; Chief Operating & 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**

Changes to the agenda were made as follows: Add item 03B.01 "At Places" amended presentation Edmonds Sanitary Sewer Easement.

1. COMMENTS FROM THE PUBLIC

The following public provided comments:

- Steven Keeler, Edmonds, WA, provided a document at places, by reference made a part of the packet.

2. CONSENT AGENDA

A. Approval of Minutes for the Regular Meeting of October 6, 2025

B. Bid Awards, Professional Services Contracts and Amendments

Public Works Contract Award Recommendations:

None

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

Purchase Order No. 4500101362 with Voith Hydro, Inc. proposing Oiles America

Outline Agreement Nos. 4600004467 & 4600004468 with Central Moloney, Incorporated

(Cam Tran) and WEG, Incorporated

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

Professional Services Contract No. CW2259964 with David Evans & Associates

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

Miscellaneous No. CW2259618 with API Group Life Safety LLC dba Western States Fire Protection

Interlocal Agreements and Cooperative Purchase Recommendations:

Contracts:

Purchase Order No. 4500101459 with Cellco Partnership dba Verizon Wireless

Purchase Order No. 4500101460 with Escape Velocity Holding dba Trace 3

Outline Agreement No. 4600004707 with AVI-SPL, LLC

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. CW2242407 with SCADA & Controls Engineering, Inc.

Professional Services Contract No. CW2252001 with BHC Consultants LLC

Professional Services Contract No. CW2252652 with Cable Huston LLP

Contract Acceptance Recommendations:

Public Works Contract No. CW2255082 with Xylem 1, LLC

Public Works Contract No. CW2257941 with Regenis, LLC

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 October 6, 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. Other. There were no other updates.

B. Edmonds Sanitary Sewer Easement

Lead Real Estate Services Agent Jennifer Southard provided a presentation at places, by reference made a part of the packet on the Edmonds Sanitary Sewer Easement. Information included background details, and proposed easement area information.

The next step would be to return at the November 4, 2025, Commission meeting for public hearing and action on a resolution.

C. 2026 Load Forecast

Principal Economist Felicie Ng updated the Board on the 2026 Load Forecast. Information included Load Forecast Processes and Residential, Commercial and Industrial Load details.

D. 2025 Integrated Resource Plan Draft Release

Utility Analyst Kris Scudder provided a presentation to the Board on the 2025 Integrated Resource Plan Draft Release. Information included the End of Year Timeline, 2025 IRP Outline, 2025 Section Overview, and Clean Energy Implementation Plan (CEIP).

The next steps would be to return to the Board for public hearings on the 2025 IRP, 2025 CEIP and the 2026-2027 Biennial Conservation Targets at the December 2, 2025, Commission meeting. The final step would be to return at the December 16, 2025, Commission meeting for public hearing and action on the 2025 IRP, 2025 CEIP, and 2026-2027 Biennial Conservation Targets.

E. Two: The Cloud Core Technology Upgrade

Chief Information Officer Kristi Sterling and IT Program Director Doris Payne presented to the Board the Two: The Cloud Core Technology Upgrade. Information included Core Technology Platform (SAP) background and upgrade details. Upgrade details included technology upgrade options and costs, risk assessment, cost estimates, customer gains, industry adoption, and the projected implementation timeline.

The meeting recessed at 10:39 a.m. and reconvened at 10:50 a.m.

4. CEO/GENERAL MANAGER REPORT

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

5. PUBLIC HEARING

A. Continue Proposed 2026 Budget Public Hearing

President Logan reconvened the public hearing.

Senior Manager, Budget, and Financial Planning Sara Bond provided a presentation continuing the discussion of the 2026 proposed Electric System budget and forecast.

The 2026 Proposed Budget remaining hearing schedule was as follows:

November 4, 2025:
Water System Forecast and Rates

November 18, 2025:
Proposed Changes and Amendments

December 2, 2025:
Request Approval of the 2026 Budget

There were no public comments.

A motion unanimously passed continuing the hearing on the 2026 Proposed Budget to Tuesday, November 4, 2025, at 9:00 a.m., at 2320 California Street in Everett, WA.

6. PUBLIC HEARING AND ACTION

- A. Consideration of a Resolution Amending the District's Water Retail Rates and Charges to Pass Through City of Everett Purchase Water Cost Increase

President Logan opened the public hearing.

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

A motion unanimously passed approving Resolution No. 6247 amending the District's Water Retail Rates and Charges to pass through City of Everett purchase water cost increase.

7. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consideration of a Resolution Authorizing the CEO/General Manager or his Designee to Execute Amendment No. 1 to the Wholesale Water Agreement Between Public Utility District No. 1 of Snohomish County and City of Snohomish

A motion unanimously passed approving Resolution No. 6248 authorizing the CEO/General Manager or his designee to execute Amendment No. 1 to the Wholesale Water Agreement between Public Utility District No. 1 of Snohomish County and City of Snohomish.

8. 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.

9. GOVERNANCE PLANNING

A. Governance Planning Calendar

There were no changes to the Governance Planning Calendar.

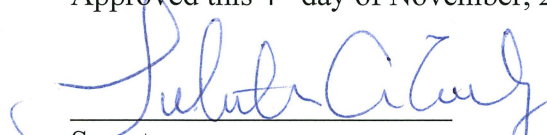
EXECUTIVE SESSION

The Regular Meeting recessed at 11:25 a.m. and reconvened at 11:30 a.m. into Executive Session to discuss current or potential litigation, 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 Operating & Legal Officer Colin Willenbrock; other District staff; and Clerk of the Board Allison Morrison. The Regular Meeting adjourned immediately upon conclusion of the Executive Session at 11:54 a.m.

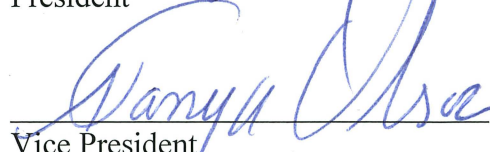
ADJOURNMENT

There being no further business or discussion to come before the Board, the Regular Meeting of October 21, 2025, adjourned at 11:54 a.m.

Approved this 4th day of November, 2025.


Secretary


President


Vice President