

## AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT  
30 C Street SW – Commission Meeting Room  
Ephrata, Washington  
COMMISSION MEETING  
Tuesday, April 25, 2023**

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

- 9:00 a.m.** Commission Convened  
Review and Sign Vouchers
- 9:30 a.m.** Reports from staff
- 12:00 Noon** Lunch
- 1:00 p.m.** Safety Briefing  
Pledge of Allegiance  
Attendance  
Public requests to discuss agenda items/non-agenda items  
Moss Adams Audit Exit Presentation  
Correspondence  
Business Meeting

### **1. Consent Agenda**

Approval of Vouchers

Meeting minutes of April 11, 2023

### **2. Regular Agenda**

9014 – Resolution Amending Grant PUD’s Telecommunication Customer Service Policy and Related Fee Schedule.

### **3. Review Items For Next Business Meeting**

XXXX – Resolution Amending Grant PUD’s Code of Ethics Policy and Superseding All Prior Resolutions Relating to Grant PUD’s Code of Ethics.

XXXX – Resolution Pre-Qualifying Contractors to Perform Electrical Work for Grant PUD.

XXXX – Resolution Accepting a Bid and Awarding Contract 170-11524, for Supplying 15KV Underground Conductor.

### **4. Calendar**

### **5. Reports from Staff (if applicable)**

**Adjournment**