

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, February 27, 2024

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

- 8:30 a.m.** Executive Session
- 9:00 a.m.** Commission Convenes
Review and Sign Vouchers
- 9:30 a.m.** Reports from staff
- 12:00 Noon** Lunch with County Commissioners
- 1:00 p.m.** Safety Briefing
Pledge of Allegiance
Attendance
Public requests to discuss agenda items/non-agenda items
Correspondence
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of February 13, 2024

2. Regular Agenda

9044 – Resolution Accepting a Bid and Awarding Contract 170-11912, for Supplying 45 FT and 50 FT Class 2 Western Red Cedar Poles.

Motion authorizing the General Manager/CEO to execute Change Order No. 3 to Contract 430-10199 with Associated Underwater Services, Inc., increasing the not-to-exceed contract amount by \$200,000.00 for a new contract total of \$1,119,462.50 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 3. (3471)

Motion authorizing transfer of any proceeds from Cap and Investment Auction of Climate Commitment Act (CCA) Credits received be recorded in the R&C fund, until clear governance and procedures have been developed to manage funds. (3472)

3. Review Items For Next Business Meeting

XXXX – Resolution Accepting a Bid and Awarding Contract 130-12121, for Distribution Line Tree Trimming and Removal Services to December 31, 2024.

XXXX – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Establishing a Letter of Credit and Line of Credit Facility and Providing for the Issuance and Sale of Subordinate Electric System Revenue Notes to Evident the District’s Obligations Under the Related Credit Agreement; Providing the Form and Term of the Notes; and Authorizing Other Matters Related Thereto.

Motion authorizing payment of non-compliant purchase from Chelan County PUD, invoice number MS-010627 dated November 6, 2023, in the amount of \$20,313.10. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment