

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, November 25, 2025

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
Calendar Review
- 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
Correspondence – *(Does not include anonymous letters)*
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of November 12, 2025

2. Regular Agenda

9106 – Resolution Amending Grant PUD’s Non-Bargaining Compensation Policy and Superseding Resolution 8971 Relating to Grant PUD’s Non-Bargaining Compensation Policy.

3. Review Items For Next Business Meeting

XXXX – Resolution Accepting a Bid and Awarding Contract No. 230-12183, for Priest Rapids Right Spillway Stability Improvement Project.

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

XXXX – Resolution Establishing the Public Utility District No. 2 of Grant County, Washington 10-Year Conservation Potential Plan and Two-Year Conservation Target Pursuant to RCW Chapter 19.285.

XXXX – Resolution Adopting a Budget for the Year 2026 and Corresponding Financial Forecast.

XXXX – Resolution Superseding Resolution No. 9074 and Setting Rate Policy.

Motion authorizing the General Manager/CEO to execute Change Order No. 1 to Contract 430-11445A with Gannett Fleming, Inc., extending the contract completion date from December 31, 2027 to December 31, 2028 and increasing the not-to-exceed contract amount by \$7,900,000.00 for a new contract total of \$10,000,000.00 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 9080 for charges incurred as a result of Change Order No. 1. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, purposes to execute Agreement with Washington State Department of Enterprise Services. (xxxx)

4. Reports from Staff (if applicable)

Adjournment