AGENDA
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, February 25, 2020

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

9:00 a.m.  Commission Convenes
           Review and Sign Vouchers

10:00 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 January 28, 2020

2. Regular Agenda

   Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 470-10188 with Altec Industries via the Sourcewell cooperative purchasing agreement for a not-to-exceed contract amount of $1,082,180.00. (3326)

3. Review Items For Next Business Meeting

   XXXX – Resolution Amending Rate Schedule No. 17.

   Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-08941 with Telvent dba Schneider Electric in an amount not-to-exceed $1,404,148.00. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment