A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
Via Conference Call
+1 509-703-5291   Conference ID: 678 050 6#
COMMISSION MEETING
Tuesday, June 23, 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

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 June 9, 2020

2.  Regular Agenda

3.  Review Items For Next Business Meeting

   Resolution XXXX – Superseding Resolution No. 8879 Relating to Amending Rate Schedules No. 2, No. 6 and Fee Schedule.

   Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 6 to Contract 430-4151 with Jack R Benjamin and Associates, increasing the not-to-exceed contract amount by $510,000.00, for a new contract total of $1,500,000.00, extending the contract completion date to December 31, 2021 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. 6. (xxxx)

4.  Calendar

5.  Reports from Staff (if applicable)
2:00 p.m.  2020 Integrated Resource Plan (IRP) Public Workshop

Adjournment