

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, May 10, 2022**

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

- 9:00 a.m.** Commission Convenes
- 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
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of April 26, 2022

2. Regular Agenda

3. Review Items For Next Business Meeting

XXXX – Resolution Appointing a Deputy Treasurer and Superseding Resolution No. 8562

XXXX – Resolution Amending Grant PUD’s Strategic Plan Effective May 24, 2022.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 16 to Contract 230-08636 with IMCO General Construction, Inc. (IMCO), increasing the not-to-exceed contract amount by \$2,627,209.08 for a new contract total of \$23,975,821.54 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. 16. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment