

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, June 28, 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 June 14, 2022

2. Regular Agenda

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract No. 430-11380 with MacKay & Sposito, Inc. (MSI), in an amount not-to-exceed \$5,000,000.00 and with a contract completion date of December 31, 2027. (3409)

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract No. 470-11429 with Maxim Crane, L.P., in an amount not-to-exceed \$1,117,867.00 and with a contract completion date of August 31, 2022. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment