

REGULAR MEETING  
OF PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY

June 14, 2022

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 9:00 a.m. at Grant PUD’s Main Headquarters Building, 30 C Street SW, Ephrata, Washington and via Microsoft Teams Meeting / +1 509-703-5291 Conference ID: 627 899 217# with the following Commissioners present: Judy Wilson, President; Tom Flint, Secretary; Terry Pyle, Commissioner (via Microsoft Teams) and Larry Schaapman, Commissioner. Nelson Cox was absent due to personal business.

The Commission convened to review vouchers and correspondence.

A round table discussion was held regarding the following topics: COVID response employee recognition; 2021 Wastewater Treatment Plant Outstanding Performance Award; troubleshooting of recent Cascade Valley outages; customer tree trimming request; request from Crescent Bar resident to partner with Grant PUD security to install cameras in boat launch parking areas due to recent break-ins; air monitoring partnering opportunities; follow-up on customer request for kayak launching area; request for workshop regarding maintenance and staffing requirements post fiber buildout completion anticipated in 2024; opinion of Commissioner Schaapman that associated tree trimming costs within the Grant PUD right of ways should be the responsibility of the customer; concerns with increase in new construction costs; request for improvements to itemized customer billing; request to consider modified scheduling for appointment one-on-ones and evaluations; Commissioner Pyle challenged the group to be thoughtful in the future, long term Grant PUD growth plan; kiosk update; and customer service representative local office coverage.

Randy Kono, Engineer V, provided a Quincy Transmission Improvements Update.

Ian Jones, Engineering Manager, presented a Construction Inspection and Construction Management Overview for Contract 430-11380.

Tom Dresser, Fish & Wildlife Manger, presented the Fish and Wildlife Report.

The Commission recessed at 12:00 p.m.

The Commission resumed at 1:00 p.m.

Motion was made by Mr. Flint and seconded by Mr. Pyle to excuse the absence of Commissioner Cox. After consideration, the motion was approved by unanimous vote of the Commission.

Public comment was received by Chris Anderson, Terry Anderson, and Ken Kernan of the Cascade Valley Community in Moses Lake, Washington. Each expressed frustration with multiple outages occurring recently.

Consent agenda motion was made Mr. Flint and seconded by Mr. Schaapman to approve the following consent agenda items:

Payment Number	121525	through	121916	\$11,536,449.15
Payroll Direct Deposit	197773	through	198519	\$2,068,984.41
Payroll Tax and Garnishments	20220601A	through	20220601B	\$907,503.09

Meeting minutes of May 24, 2022.

After consideration, the above consent agenda items were approved by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Brett Lenz, Cultural Resources Manager, presented the Cultural Resources Program Report.

Chuck Allen, Senior Manager of External Affairs, and Annette Lovitt, Public Affairs Officer, provided the Community Engagement Activity Report.

Trade association and committee reports were reviewed.

An executive session was announced at 2:20 p.m. to last until 2:30 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 2:30 p.m. and the regular session resumed.

An additional executive session was announced at 2:30 p.m. to last until 3:30 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:30 p.m. and the regular session resumed.

An additional executive session was announced at 3:30 p.m. to last until 4:05 p.m. to review performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 4:05 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 4:05 p.m. on June 14<sup>th</sup> and reconvened on Tuesday, June 21<sup>st</sup> at 8:30 a.m. at the Ephrata Headquarters Building, 30 C Street SW, Ephrata, Washington for the purpose of holding a workshop and any other business that may come before the Commission with the following Commissioners present: Judy Wilson, Tom Flint, Terry Pyle and Larry Schaapman. A copy of the notice of adjournment was posted to the Grant PUD website.

An executive session was announced at 3:00 p.m. to last until 4:00 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 2:30 p.m. and the regular session resumed.


An additional executive session was announced at 4:00 p.m. to last until 4:45 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:30 p.m. and the regular session resumed.

There being no further business to discuss, the Commission adjourned at 4:45 p.m. on June 21<sup>st</sup> and reconvened on Friday, June 24<sup>th</sup> at 1:00 p.m. at the Ephrata Headquarters Building, 30 C Street SW, Ephrata, Washington for the purpose of holding an executive session and any other business that may come before the Commission with the following Commissioners present: Judy Wilson, Nelson Cox, Tom Flint, Terry Pyle and Larry Schaapman. A copy of the notice of adjournment was posted to the Grant PUD website.

There being no further business to discuss, the June 14, 2022 meeting officially adjourned at 3:00 p.m. on June 24, 2022.


ATTEST:

   
Tom Flint, Secretary

   
Judy Wilson, President

ABSENT

Nelson Cox, Vice President

   
Terry Pyle, Commissioner

   
Larry Schaapman, Commissioner