

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, July 26, 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 July 12, 2022

Special meeting minutes of July 17, 2022

2. Regular Agenda

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract No. 430-11381 with Del Sol, Inc., in an amount not-to-exceed \$2,046,206.52 and with a contract completion date of June 30, 2025. (3412)

3. Review Items For Next Business Meeting

Motion authorizing the General Manager / CEO to sign Purchase and Sale Agreement with the City of Ephrata to acquire 0.16 acres of property adjacent to Grant PUD parcel # 13-0435-028 in the amount \$1,050.00 to support future South Ephrata Substation build out. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment