

**A G E N D A**

**GRANT COUNTY PUBLIC UTILITY DISTRICT  
30 C Street SW – Commission Meeting Room  
Ephrata, Washington  
COMMISSION MEETING  
Tuesday, October 11, 2022**

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

- 8:00 a.m.** Commission Convenes  
Executive Session
- 9:00 a.m.** Review and Sign Vouchers
- 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 September 27, 2022

**2. Regular Agenda**

8998 – Resolution Establishing New Rate Schedule No. 18 – Estimated Unmet District Load Cost Recovery Adjustment Clause (“EUDL CRAC”) Rider and Amending Rate Schedule No. 15 – Large Industrial Service.

**3. Review Items For Next Business Meeting**

XXXX – Resolution Adopting Salaries for Commission Appointees.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to bind 2022-2023 property and liability policy renewals through Grant PUD’s insurance broker Beecher Carlson. (xxxx)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract No. 430-11632 with Arch Staffing and Consulting for Enterprise Technology in an amount not-to-exceed \$1,500,000.00 and with a contract completion date of November 15, 2025. (xxxx)

**4. Calendar**

**5. Reports from Staff (if applicable)**

**2:00 p.m.** Commission President Wilson to announce the opening of public input period for the 2023 Proposed Budget.

2023 Proposed Budget Public Hearing – Ephrata Headquarters Commission Room

Video Option: [Teams Virtual Meeting Login](#)

Call-in Option: +1 509-703-5291 Conference ID: 596 502 173#

**6. Reports from Staff (if applicable)**

**7. Budget Hearing**

**6:00 p.m.** 2023 Proposed Budget Public Hearing – Microsoft Teams Virtual Meeting

Video Option: [Teams Virtual Meeting Login](#)

Call-in Option: +1 509-703-5291 Conference ID: 867 891 244#

**Adjournment**

**Upcoming Budget Hearing Notice:**

October 13, 2021 – 6:00 p.m.

In person only

Port of Quincy Board Room – 101 F Street SW, Quincy, Washington 98848