

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, November 22, 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
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 November 8, 2022

2. Regular Agenda

9000 – Resolution Adopting a Budget for the Year 2023 and Corresponding Financial Forecast.

Motion authorizing the General Manager/CEO to execute Change Order No. 1 to Contract 230-11155 with Archaeological and Historical Services/Eastern Washington University, increasing the not-to-exceed contract amount by \$700,000.00 for a new contract total of \$1,100,000.00, extending the contract completion date to October 4, 2024, 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. 1. (3426)

Motion authorizing the General Manager/CEO to execute Change Order No. 2 to Contract 430-10759 with USDA APHIS Wildlife Services, increasing the not-to-exceed contract amount by \$309,799.00 for a new contract total of \$873,392.00, 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. 2. (3427)

Motion authorizing the General Manager/CEO to execute Contract 430-11605 with OAC Services, Inc. in an amount not-to-exceed \$1,570,243.00. (3428)

3. Review Items For Next Business Meeting

XXXX – Resolution Establishing New Rate Schedule No. 19 – Commercial Fast Charging Electric Vehicle Service.

XXXX – Resolution Amending Rate Schedule No. 17.

XXXX – Resolution Superseding Resolution Nos. 8879, 8944 and 8940, Relating to Amending Rate Schedules Nos. 1, 2, 3, 6, 7, 14, 15, 16, 17 and 85.

4. Calendar

5. Reports from Staff (if applicable)

Adjournment