

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, January 24, 2023

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

- 9:00 a.m.** Commission Convened
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 January 10, 2023

2. Regular Agenda

9008 – Resolution Amending Rate Schedule No. 17.

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO to execute Change Order No. 5 to Contract 230-08881 with Northwest Anthropology, LLC, increasing the not-to-exceed contract amount by \$350,000.00 for a new contract total of \$935,000.00, 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. 5. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment