

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, April 9, 2024

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

- 8:30 a.m.** Executive Session
- 9:00 a.m.** Commission Convenes
Review and Sign Vouchers
Calendar Review
- 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 March 26, 2024

Special meeting minutes of April 1, 2024

2. Regular Agenda

9048 – Resolution Adopting a Revised Schedule of Non-Bargaining Unit Positions and Superseding Resolution No. 8971.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to sign Real Estate Purchase and Sale Agreement between Grant County, a political subdivision of the State of Washington and Public Utility District No. 2 of Grant County, Washington a municipal corporation for the acquisition of certain parcels of land consisting of approximately 34 acres, more or less, and commonly known as a portion of Grant County Assessor Parcel No. 16-0866-002 in Sections 22, 23, Township 21, Range 26 East, W.M., Grant County, Washington, in the amount of \$525,000.00. (3475) **For Review and Action**

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO to execute Change Order No. 8 to Contract 130-08756 with North Sky Communications, LLC for Fiber Optic Design and Construction, increasing the not-to-exceed contract amount by \$9,500,000.00 for a new contract total of \$96,500,000.00 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. 8. (xxxx)

Motion authorizing the General Manager/CEO to execute Contract 270-12016 with Mercer International, Inc. for a total not-to-exceed contract amount of \$1,078,345.03. (xxxx)

4. Reports from Staff (if applicable)

Adjournment