

**A G E N D A**  
**GRANT COUNTY PUBLIC UTILITY DISTRICT**  
**30 C Street SW – Commission Meeting Room**  
**Ephrata, Washington**  
**COMMISSION MEETING**  
**Tuesday, April 23, 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 April 9, 2024

**2. Regular Agenda**

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. (3476)

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. (3477)

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

XXXX – Resolution Implementing Senate Bill 5268 and Superseding Resolution No. 8922 to Adopt New RCWs 39.04.151 and 39.04.152 Governing Small Works and Direct Contract Provisions

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

**Adjournment**