

AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, July 10, 2018**

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
- 10:00 a.m.** Reports from Staff
- 12:00 Noon** Lunch
- 1:00 p.m.** Safety Briefing
Pledge of Allegiance
Attendance
Public Comment – Evolving Industry Rate Schedule 17
Public requests to discuss agenda items/non-agenda items
Correspondence
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of June 26, 2018

2. Regular Agenda

Motion authorizing the General Manager, on behalf of Grant PUD, to execute Change Order No. 1 to Contract 170-07452 with Graybar Electric, increasing the not-to-exceed contract price by \$559,872.00 for a new contract total of \$1,119,744.00, extending the contract completion date to July 15, 2019, and resetting the delegated authority levels to the authority granted to the General Manager per Resolution No. 8609 for charges incurred as a result of Change Order No. 1. (3253)

3. Review Items For Next Business Meeting

XXXX – Resolution Establishing Rate Schedule No. 17.

XXXX – Resolution Amending Grant PUD's Customer Service Policy and Fee Schedule and Updated Supporting Changes of Large Services.

4. Calendar Items

Adjournment