

REGULAR MEETING  
OF PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY

June 12, 2018

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 8:00 a.m. at Grant PUD’s Main Headquarters Building, 30 C Street SW, Ephrata, Washington with the following Commissioners present: Terry Brewer, President; Bob Bernd, Vice-President; Dale Walker, Secretary; Tom Flint, Commissioner; and Larry Schaapman, Commissioner.

The Commission held a rate policy discussion and reviewed terms of Resolution No. 8768 – Setting Rate Policy. In addition, Commission President Brewer announced he was appointing an AdHoc committee, tasking Commissioners Schaapman and Walker to engage with staff as Grant develops an RFP for a rate study consultant. He noted the intent of the committee is to be engaged with staff throughout the RFP process and provide progress reports to the Commission.

The Commission recessed at 9:00 a.m.

The Commission resumed at 10:00 a.m.

A round table discussion was held regarding the following topics: update on potential new south county customer; an employee recognition luncheon scheduled for June 26; and potential line impacts as a result of the wildfire in the Soap Lake / Lake Lenore area.

Tom Dresser, Fish and Wildlife Manager, provided a Fish and Wildlife report.

Brett Lenz, Manager of Cultural Resources, provided a Cultural Resources Program report.

Baxter Gillette, Project Specialist VIII, reviewed the Strategic Plan dashboard.

Kevin Richards, President of Western Pacific Engineering and Surveying, and Port of Royal Slope Commissioners, addressed the Commission regarding Port of Royal service request history, requested that Port of Royal Slope and Red Rock Substation be deemed a priority, and sought a timeline commitment as to when construction would begin as well as what costs would be allocated.

The Commission recessed at 12:30 p.m.

The Commission resumed at 1:00 p.m.

The afternoon portion of the meeting was opened by reciting the Pledge of Allegiance.

Chris Vizena, Quincy, requested a timeline for when Grant PUD would begin accepting new customer service request applications.

Nelson Cox, Warden and Commission candidate, expressed concern with Grant PUD providing services and infrastructure to industries that consume power for crypto currency.

Jason Lewis, no address provided, expressed frustration with the future of Grant PUD.

Consent agenda motion was made by Mr. Schaapman and seconded by Mr. Walker to approve the following consent agenda items:

Payment Numbers	82106	through	82532	\$ 8,925,520.30
Payroll Direct Deposit	122852	through	123534	\$ 1,598,524.53
Payment Numbers	82533	through	83076	\$18,413,582.63
Payroll Direct Deposit	123535	through	124912	\$ 3,111,370.57

Meeting minutes of May 8, 2018.

After consideration, the above consent agenda items were approved by unanimous vote of the Commission.

Motion was made by Mr. Bernd and seconded by Mr. Flint authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 2 to Contract 430-3657B with Jacobs Engineering Group, increasing the not-to-exceed contract price by \$100,000.00 for a new contract total of \$2,050,000.00, extending the contract completion date to July 31, 2021, 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. 2. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Bernd authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 11 to Contract 430-3207 with Washington Department of Fish and Wildlife (WDFW) for Priest Rapids Hatchery operations and maintenance of Priest Rapids Hatchery, increasing the not-to-exceed contract price by \$995,192.00 for a new contract total of \$7,434,379.67, extending the contract completion date to June 30, 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. 11. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Schaapman ratifying action by the General Manager, on behalf of Grant PUD, following approval of the Commission President, to execute Change Order No. 4 to Contract 230-08168 with Nicholson Construction Company, increasing the not-to-exceed contract amount by \$579,580.00 for a new contract total of \$1,250,000.00, extending the contract completion date to July 31, 2018, 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. 4. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Schaapman and seconded by Mr. Flint requesting the motion to approve Liability Claim for Damages, Claim No. 17-040, for settlement in the total amount of \$15,592.72 to Mr. Martin Prudente Salinas be moved forward from review to action. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Flint and seconded by Mr. Schaapman approving Liability Claim for Damages, Claim No. 17-040, for settlement in the total amount of \$15,592.72 to Mr. Martin Prudente Salinas. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Chuck Allen, Public Affairs Supervisor, provided a community engagement activity report.

An executive session was announced at 2:15 p.m. to last until 3:15 p.m. to discuss potential litigation with legal counsel present pursuant to RCW 42.30.110(1)(i) and to discuss performance of a public employee pursuant to RCW 42.30.110(1)(g). The executive session concluded at 3:15 p.m. and the regular session resumed.

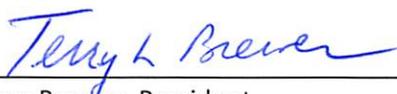
There being no further business to discuss, the June 12 meeting officially adjourned at 3:15 p.m.

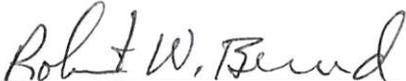
ATTEST:

  
Dale Walker, Secretary

  
Tom Flint, Commissioner



  
Terry Brewer, President

  
Bob Bernd, Vice President

  
Larry Schaapman, Commissioner