

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, September 11, 2018

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
- 10:00 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 August 28, 2018

2. Regular Agenda

Motion authorizing the General Manager, on behalf of Grant PUD, to execute Change Order No. 4 to Contract 430-4151 with Jack R. Benjamin Associates, Inc., increasing the not-to-exceed contract amount by \$325,000.00 for a new contract total of \$900,000.00, 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. (3257)

3. Review Items For Next Business Meeting

Motion approving/denying the July 23, 2018 Crescent Bar proposal to amend lease and re-payment terms associated with payment of Crescent Bar's share of the water/wastewater system costs. (xxxx)

Motion approving/denying Contract 140-4207, Transfer Agreement between United States Bureau of Reclamation (USBR) and Grant County PUD (Grant), in substantially the same form as presented in the commission meeting for review on September 11, 2018, for delivery of Reserved Power beginning January 1, 2019. (xxxx)

Motion authorizing the General Manager, on behalf of Grant PUD, to execute professional services Contract 430-08476 with Moss Adams LLP, in an amount not-to-exceed \$1,200,000.00, with a contract term through fiscal year 2022 financial statements and associated opinions. (xxxx)

4. Calendar Items

Adjournment