

## AGENDA

**GRANT COUNTY PUBLIC UTILITY DISTRICT  
30 C Street SW – Commission Meeting Room  
Ephrata, Washington  
COMMISSION MEETING  
Tuesday, October 23, 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  
Moss Adams Entrance Meeting  
Public requests to discuss agenda items/non-agenda items  
Correspondence  
Business Meeting

### **1. Consent Agenda**

Approval of Vouchers

Meeting minutes of October 9, 2018

### **2. Regular Agenda**

Motion granting the General Manager/CEO authority to accept 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, provided that the Crescent Bar Homeowners Associations first pay the past due balance of Crescent Bar, Inc. for the leasehold taxes in the amount of \$20,282.00, plus accrued interest at the statutory rate. (3258A)

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

Motion directing the General Manager to accept and adopt document PDEng-P-002-1, Guidelines for Distribution System Planning, and PDEng-P-001-1, Guidelines for Transmission System Planning as the standard design principles basis for all associated Electric System design, construction, and operation. (xxxx)

### **4. Calendar Items**

**Adjournment**