

AGENDA

GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, June 11, 2019

An Executive Session may be called at any time for purposes authorized by the Open Public Meetings Act

9:00 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 May 28, 2019

2. Regular Agenda

8919 – Resolution Adopting Salaries for Commission Appointees.

Motion acknowledging the decision by Microsoft to forego its conservation savings rebate in the amount of \$480,000 and approving its request that the funds be distributed to the Columbia Basin Foundation for use by the Big Bend Community College Foundation to cover the costs of furthering industrial, mechanical and technical programs in the college's new Workforce Education Building, to initiate a fund that will provide financial grants to develop a program to provide Grant County-grown produce for families of school-age children in need, to develop a fund that will provide grants to help Grant County school districts cover the transportation costs of bringing sixth-grade students to a hydro-power outreach educational event at Wanapum Dam and for Share the Warmth, a Grant PUD administered fund to help customers in need pay their power bills. (3300)

3. Review Items For Next Business Meeting

Motion authorizing the General Manager, on behalf of Grant PUD, to approve Change Order No. 6 to Contract 430-3835 with the Department of Fish and Wildlife, increasing the not-to-exceed contract price by \$216,838.00 for a new contract total of \$1,161,596.53, extending the contract completion date to June 30, 2020, 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. 6. (xxxx)

4. Calendar Items

5. Reports from Staff (if applicable)

Adjournment