

**A G E N D A**  
**GRANT COUNTY PUBLIC UTILITY DISTRICT**  
**30 C Street SW – Commission Meeting Room**  
**Ephrata, Washington**  
**COMMISSION MEETING**  
**Tuesday, August 13, 2019**

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 requests to discuss agenda items/non-agenda items  
Correspondence  
Business Meeting

**1. Consent Agenda**

Approval of Vouchers

Meeting minutes of July 23, 2019

**2. Regular Agenda**

8921 – Resolution Implementing Senate Bill 5418 and Superseding Resolution No. 8245.

8922 – Resolution Implementing Senate Bill 5418 and Superseding Resolution No. 8425 to  
Revise Small Works Limits.

8923 – Resolution Accepting a Bid and Awarding Contract 130-09331HR, for Dock Crew  
2019-2021.

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

XXXX – Resolution Providing for the Filing of a Proposed Budget for the Year 2020, Setting a  
Date for Public Hearing Thereon and Authorizing Notice of Such Meeting.

Motion approving payment on Claim No. 19-004, in the amount of \$7,000.00 to Mr. and Mrs. Shiraz  
Vira, in exchange for Vira's releasing GCPUD from any and all claims arising from the incident on  
February 15, 2017 at the Vira's address. (xxxx)

**4. Calendar**

**5. Reports from Staff (if applicable)**

**Adjournment**