

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, August 27, 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 with County Commissioners
- 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 13, 2019

2. Regular Agenda

8924 – 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. (3308)

3. Review Items For Next Business Meeting

Motion authorizing the Senior Manager of Human Resources, on behalf of Grant PUD, to execute the Amended and Restated Interlocal Cooperation Agreement Establishing the CWPU Unified Insurance Program Trust and Declaration of Trust. (xxxx)

Motion authorizing the Senior Manager of Human Resources, on behalf of Grant PUD, to execute an amendment to the Interlocal Agreement Establishing the Central Washington Public Utilities (CWPU) Administrative Agency, with an effective date of June 21, 2019. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment