

**A G E N D A**  
**GRANT COUNTY PUBLIC UTILITY DISTRICT**  
**30 C Street SW – Commission Meeting Room**  
**Ephrata, Washington**  
**COMMISSION MEETING**  
**Tuesday, February 11, 2020**

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 January 28, 2020

**2. Regular Agenda**

Motion approving payment to HuntCo Enterprises for invoices dated March 3, 2019 in the amounts of \$24,669.60 and \$15,264.32. (3325)

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

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 470-10188 with Altec Industries via the Sourcwell cooperative purchasing agreement for a not-to-exceed contract amount of \$1,082,180.00. (xxxx)

**4. Calendar**

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

**Adjournment**