

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, February 25, 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 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 January 28, 2020

2. Regular Agenda

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. (3326)

3. Review Items For Next Business Meeting

XXXX – Resolution Amending Rate Schedule No. 17.

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 130-08941 with Telvent dba Schneider Electric in an amount not-to-exceed \$1,404,148.00. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment