

REGULAR MEETING
OF PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY

June 9, 2020

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 9:00 a.m. via Microsoft Teams Meeting / +1 509-703-5291 Conference ID: 678 050 #6 with the following Commissioners present: Tom Flint, President; Larry Schaapman, Vice-President; Judy Wilson, Secretary; Dale Walker, Commissioner; and Nelson Cox, Commissioner.

The Commission convened to review vouchers and correspondence.

The Commission recessed at 9:10 a.m.

The Commission resumed at 9:50 a.m.

The Commission further discussed voucher payments with Auditor, Dmitriy Turchik.

An executive session was announced at 10:00 a.m. to last until 10:30 a.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 10:30 a.m. and the regular session resumed.

A round table discussion was held regarding the following topics: system reliability update; COVID protocol; recent co-worker to co-worker podcast recognizing life saving efforts performed by Colby Claussen, Wanapum Dam Hydro Mechanic; scheduling inquiry regarding the Organizational Development quarterly business report; and Crescent Bar request for 4th of July fireworks display.

Tom Dresser, Fish & Wildlife Manger, presented the Fish and Wildlife report.

Brett Lenz, Cultural Resources Manager, presented the Cultural Resources Program report.

John Mertlich, Senior Manager FP&A and Lisa Stites, Senior Financial Analyst, provided the Strategic Plan Dashboard review.

Trade association / committee reports were reviewed.

The Commission recessed at 11:52 a.m.

The Commission resumed at 1:00 p.m.

Consent agenda motion was made Mr. Schaapman and seconded by Mr. Cox to approve the following consent agenda items:

Payment Number	102694	through	103000	\$6,903,278.67
Payroll Direct Deposit	159900	through	160598	\$1,832,408.55
Payroll Tax and Garnishments	20200604A	through	20200604B	\$ 811,735.59

Meeting minutes of May 26, 2020.

After consideration, the above consent agenda items were approved by unanimous vote of the Commission and signatures were affirmed.

Correspondence was noted from Mac and Mase McKay regarding fiber connectivity.

Motion was made by Mr. Schaapman and seconded by Mr. Cox authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 2 to Contract 230-08636 with IMCO General Construction Inc., increasing the not-to-exceed contract amount by \$661,685.40 for a new contract total of \$34,044,427.40 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 2. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Cox and seconded by Mr. Schaapman authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 13 to Contract 430-3207 with Washington State Department of Fish and Wildlife (WDFW), increasing the not-to-exceed contract amount by \$1,076,843.00, for a new contract total of \$9,560,520.67, extending the contract completion date to June 30, 2021 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 13. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Cox and seconded by Mrs. Wilson authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-09499A with PBS Engineering and Environmental Inc., in an amount not-to-exceed \$2,000,000.00 and with a contract completion date of December 31, 2025. After consideration, the motion passed by unanimous vote of the Commission.

Motion was made by Mr. Cox and seconded by Mrs. Wilson authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Contract 430-09499B with Erlandsen & Associates, Inc., in an amount not-to-exceed \$1,500,000.00 and with a contract completion date of December 31, 2025. After consideration, the motion passed by unanimous vote of the Commission.

The Commissioners reviewed future agenda items.

The Commission calendar was reviewed.

Andrew Munro, Senior Manager of External Affairs and Communications, and Chuck Allen, Communications Supervisor, presented the Community Engagement Activity report.

Dale Walker discussed his interest in a "Rate Holiday" which would involve a 4% reduction in the basic charge for core customer classes through end of year. A discussion was held on the pros and cons of implementing this rate reduction. Commissioner Walker made a motion to implement the short term rate reduction as proposed. The motion failed for lack of a second.

The Commission recessed at 2:55 p.m.

The Commission resumed at 3:10 p.m.

An executive session was announced at 3:10 p.m. to last until 4:30 p.m. to review negotiations on the performance of a contract with legal counsel present pursuant to RCW 42.30.110(1)(d) and to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 4:30 p.m. and the regular session resumed.

An additional executive session was announced at 4:30 p.m. to last until 4:45 p.m. to review performance of a public employee with legal counsel present pursuant to RCW 42.30.110(1)(g). The executive session concluded at 4:45 p.m. and the regular session resumed.

There being no further business to discuss, the June 9 meeting officially adjourned at 4:45 p.m.

ATTEST:

_____/s/
Judy Wilson, Secretary



_____/s/
Tom Flint, President

_____/s/
Larry Schaapman, Vice President

_____/s/
Dale Walker, Commissioner

_____/s/
Nelson Cox, Commissioner