

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, March 12, 2024

An Executive Session may be called at any time for purposes authorized
by the Open Public Meetings Act

- 8:30 a.m.** Executive Session
- 9:00 a.m.** Commission Convenes
Review and Sign Vouchers
- 9:30 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 February 27, 2024

Special meeting minutes of March 8, 2024

Special meeting minutes of March 11, 2024

2. Regular Agenda

9045 – Resolution Accepting a Bid and Awarding Contract 130-12121, for Distribution Line Tree Trimming and Removal Services to December 31, 2024.

9046 – Resolution of the Commission of Public Utility District No. 2 of Grant County, Washington, Establishing a Letter of Credit and Line of Credit Facility and Providing for the Issuance and Sale of Subordinate Electric System Revenue Notes to Evident the District’s Obligations Under the Related Credit Agreement; Providing the Form and Term of the Notes; and Authorizing Other Matters Related Thereto.

3. Review Items For Next Business Meeting

Motion authorizing payment of non-compliant purchase from Just Right Cleaning and Construction (JRCC), invoice dated January 30, 2024, in the amount of \$19,639.48. (xxxx)

4. Calendar

5. Reports from Staff (if applicable)

Adjournment