

**A G E N D A**  
**GRANT COUNTY PUBLIC UTILITY DISTRICT**  
**30 C Street SW – Commission Meeting Room**  
**Ephrata, Washington**  
**COMMISSION MEETING**  
**Tuesday, February 13, 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 January 23, 2024

**2. Regular Agenda**

Motion approving ratification of no-cost Intergovernmental Cooperative Purchasing Agreement with OMNIA Partners. (3470)

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

XXXX – Resolution Accepting a Bid and Awarding Contract 170-11912, for Supplying 45 FT and 50 FT Class 2 Western Red Cedar Poles.

Motion authorizing the General Manager/CEO to execute Change Order No. 3 to Contract 430-10199 with Associated Underwater Services, Inc., increasing the not-to-exceed contract amount by \$200,000.00 for a new contract total of \$1,119,462.50 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. 3. (xxxx)

Motion authorizing transfer of any proceeds from Cap and Investment Auction of Climate Commitment Act (CCA) Credits received be recorded in the R&C fund, until clear governance and procedures have been developed to manage funds. (xxxx)

**4. Calendar**

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

**Adjournment**