

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, April 26, 2022

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

- 9:00 a.m.** Commission Convenes
- 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 April 12, 2022

2. Regular Agenda

8991 – Resolution Amending the Governance Policy and Superseding Prior Resolutions Relating to Governance of Grant PUD.

Motion authorizing Commission approval of Service Area Agreement 140-10993 with Douglas PUD, authorizing each party to provide electrical service to certain customers within the other party's service area with prior approval. (3404)

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 5 to Contract 130-08756 with North Sky Communications, LLC (NSC) increasing the not-to-exceed contract amount by \$18,400,000.00 for a new contract total of \$70,700,000.00 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. 5. (3405)

Motion approving Employment Agreement with Richard Wallen, General Manager/CEO. (3406)

Motion authorizing payment to Shelton Corrals, for invoice dated November 29, 2021 in the amount of \$29,108.00. (3407) **For Review and Action**

3. Review Items For Next Business Meeting

4. Calendar

5. Reports from Staff (if applicable)

Adjournment