

A G E N D A
GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, May 28, 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
Calendar Review
- 9:30 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 – *(Does not include anonymous letters)*
Business Meeting

1. Consent Agenda

Approval of Vouchers

Meeting minutes of May 14, 2024

2. Regular Agenda

9050 – Resolution Accepting a Bid and Awarding Contract 370-12118, for Wanapum Right Bank Fish Ladder 72” Gravity Supply Valves.

3. Review Items For Next Business Meeting

XXXX – Resolution Implementing Engrossed Substitute House Bill 1050 to Adopt RCW 39.04.320 Governing Apprenticeship Utilization Requirements on Public Works Contracts.

XXXX – Resolution Adopting the Lands Services Real Property and Property Rights Management Policy and Rescinding Resolution No. 8880.

Motion authorizing payment of non-compliant purchase from Northwest Barricade & Signs, LLC., for invoice number 24-31284 dated April 25, 2024, in the amount of \$24,767.00. (xxxx)

Motion authorizing payment to Bio-Oregon for invoice number 230002679 dated September 26, 2023, in the amount of \$16,063.96. (xxxx)

4. Reports from Staff (if applicable)

Adjournment