

AMENDED

A G E N D A

**GRANT COUNTY PUBLIC UTILITY DISTRICT
30 C Street SW – Commission Meeting Room
Ephrata, Washington
COMMISSION MEETING
Tuesday, August 27, 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 August 13, 2024

2. Regular Agenda

9061 – Resolution Providing for the Filing of a Proposed Budget for the Year 2025, Setting a Date for Public Hearing Thereon and Authorizing Notice of Such Meeting.

9062 – Resolution Authorizing and Approving the 2024 Integrated Resource Plan (IRP).

9063 – Resolution Accepting a Bid and Awarding Contract 170-12412, for Furnishing Laminated Wood Structures for the Larson-Stratford Project.

Motion authorizing the General Manager/Chief Executive Officer, or his designee, to execute settlement agreements with respect to Contract No. 130-11694HR, West Canal Substation Labor and Contract No. 130-11695H, Quincy Foothills Substation Labor each with Potelco, Inc. to resolve disputes over contract interpretation with the settlement agreements being based on terms and conditions approved by the General Manager/Chief Executive Officer.
(3485)

3. Review Items For Next Business Meeting

Motion authorizing the General Manager/CEO to execute Change Order No. 1 to Contract 430-11621 with Washington State Department of Fish and Wildlife, increasing the not-to-exceed contract amount by \$586,915.00 plus applicable sales tax for a one year duration to extend to December 31, 2025 to continue the monitoring and evaluation (M&E) of hatchery programs for a new contract total of \$1,705,561.00 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. 1.
(xxxx)

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

4. Reports from Staff (if applicable)

Adjournment