



# AGENDA

Franklin PUD  
 Regular Commission Meeting  
 1411 W. Clark St., Pasco, WA  
 January 22, 2019 | Tuesday | 1 P.M.

**Guiding Principles:** SAFETY FIRST ● RATES ● RELIABILITY ● RELATIONSHIPS

## AGENDA ITEM

## PRESENTER

1. Pledge of Allegiance
2. Employee Recognition – *Customer Service Department*
3. Service Award – 30 Years - *Dean Oberlander, Senior Project Engineer*
4. Employee Safety Minute – *Jordan Konen, Network Engineer*
5. Public Comment
  - *Safety Update, Steve Frost, Utility Safety Coordinator*
6. Commissioner Reports
7. Consent Agenda
8. Authorizing the Interim General Manager or her Designee to Execute a Contract Extension with Axford Turbine Consultants LLC for Consultant Services Related to the Sale of the Pasco Combustion Turbine Assets ..... Scott
9. Adopting a Resolution Waiving the Competitive Bidding Requirements Pursuant to RCW 39.04.280 for the Purchase of a Used Transmission Bucket Truck Due to Special Market Conditions ..... Scott
10. Granting a Conflict of Interest Waiver to Foster Pepper, PLLC.....Johnson
11. Adopting a Resolution Authorizing the Execution and Approval of a Payment Agreement to Provide Financing to Northwest Open Access Network. .... Johnson
12. Providing an Update and Approving Revisions to the District’s 2018-19 Operating Plan (4<sup>th</sup> Quarter) .....Dohrman
13. Reporting on Contracts Awarded During 2018 from the District’s Small Works Roster .....Dohrman
14. Claims .....Dohrman

15. Interim General Manager's Report
16. Staff Reports
17. Executive Session, If Needed
18. Future Agenda Items