



AGENDA

Franklin PUD
 Regular Commission Meeting
 1411 W. Clark St., Pasco, WA
 March 26, 2019 | Tuesday | 1 P.M.

Guiding Principles: SAFETY FIRST ● RATES ● RELIABILITY ● RELATIONSHIPS

AGENDA ITEM

PRESENTER

1. Pledge of Allegiance
2. Employee Safety Minute – *Elena Ramirez, Public Records Officer*
3. Public Comment
4. Turbine Market Update – *Mark Axford, Axford Turbine Consultants, President*
5. Bonneville Power Administration Update – *William Rimmer, Power Account Executive*
6. Commissioner Reports
7. Consent Agenda
8. Adopting a Resolution Continuing the Low-Income Senior Citizen and Low-Income Disabled Person Discount Programs and Superseding Resolution 1299Dohrman
9. Authorizing the Interim General Manager or her Designee to Execute a Contract for the Purchase of Two Foreman Trucks.....Scott
10. Authorizing the Interim General Manager or her Designee to Execute an Extension to the Vehicle Fuel Contract.Scott
11. Adopting a Resolution Appointing Scott R. Rhees to the Position of General Manager of Public Utility District No. 1 of Franklin County.....Locke
12. Adopting a Resolution Removing the Interim General Manager of Public Utility District No. 1 of Franklin County.....Locke
13. ClaimsDohrman
14. Interim General Manager’s Report
15. Staff Reports
16. Executive Session, If Needed
17. Future Agenda Items