

Public Utility District No. 1 of Franklin County, Washington
Regular Commission Meeting Agenda

June 13, 2023 | Tuesday | 1 P.M.
1411 W. Clark Street & via remote technology | Pasco, WA | www.franklinpud.com

Meetings of the Board of Commissioners are also available to the public via remote technology. Members of the public may participate by dialing: (888) 475-4499 US Toll-free or 1 (253) 215-8782

Join Zoom Meeting

<https://franklinpud.zoom.us/j/86175008047?pwd=aW95Mm1pROZWak1Td3Rva3k0bFFIUT09>

Meeting ID: 861 7500 804 **Passcode:** 202550

- 1) Pledge of Allegiance
 - 2) Public Comment –
Individuals wishing to provide public comment during the meeting (in-person or remotely) will be recognized by the Commission President and be provided opportunity to speak. Written comments can be sent ahead of the meeting and must be received at least two days prior to the meeting to ensure proper distribution to the District's Board of Commissioners. Comments can be emailed to clerkoftheboard@franklinpud.com or mailed to Attention: Clerk of the Board, PO BOX 2407, Pasco, WA, 99302.
 - 3) Consent Agenda
 - 4) Authorizing the General Manager/CEO or his Designee to Execute a Contract for the Purchase of Steel Structures for the Railroad Avenue Substation. **Presenter: Victor Fuentes, Engineering Director**
 - 5) Authorizing the General Manager/CEO or his Designee to utilize Sourcewell Contract No. 062320-ALT for the Purchase of a Service Bucket Truck. **Presenter: Steve Ferraro, Operations Director**
 - 6) Reports from Management, If Needed:
 - a. General Manager/CEO
 - b. Assistant General Manager
 - c. Other Members of Management
 - 7) Executive Session, If Needed
 - 8) Schedule for Next Commission Meetings
 - a. June 27, 2023
 - 9) Close Meeting – Adjournment
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2023 Board of Commissioners

Bill Gordon, President ~ Stu Nelson, Vice-President ~ Roger Wright, Secretary