

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

January 10, 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

Meeting ID: 829 7851 7351 Passcode: 881953

Join Zoom Meeting

<https://franklinpud.zoom.us/j/82978517351?pwd=VEpyS0d6R3JjUG1lbjBnUGtoNlFzUT09>

- 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) Commissioner Reports, If Needed
 - 4) Consent Agenda
 - 5) Authorizing the General Manager or his Designee to Execute a Contract Extension with Pacific Pole Inspection, LLC for Pole Testing and Treatment. **Presenter: Victor Fuentes, Engineering Director**
 - 6) Adopting a Resolution Declaring an Emergency and Waiving the Competitive Bidding Requirements and Ratifying the General Manager’s Action to Purchase a Digger Derrick. **Presenter: Steve Ferraro, Operations Director**
 - 7) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of 115kV Gas Circuit Breakers. **Presenter: Victor Fuentes, Engineering Director**
 - 8) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of 15kV Substation Breakers. **Presenter: Victor Fuentes, Engineering Director**
 - 9) Claims. **Presenter: Victor Fuentes, Claims Agent / Engineering Director**
 - 10) Reports from Management, If Needed:
 - a. General Manager
-

2023 Board of Commissioners

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

AGENDA cont.

Franklin PUD

Regular Commission Meeting

1411 W. Clark St., Pasco, WA & via remote technology

January 10, 2023, Tuesday | 1 P.M.

- b. Assistant General Manager
- c. Other Members of Management

- 11) Executive Session, If Needed
- 12) Future Agenda Items
- 13) Close Meeting – Adjournment