

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

January 24, 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: 848 5454 8243 Passcode: 370295

Join Zoom Meeting

<https://franklinpud.zoom.us/j/84854548243?pwd=bkFiQk1lQTZHMUNKUWF4VzN0cXZDZz09>

- 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) Employee Check In – Jakob Stoll, System Engineer
- 4) Commissioner Reports
- 5) Consent Agenda
- 6) Reporting on Contracts Awarded during 2022 from the District’s Small Works Roster.
Presenter: Holly Dohrman, Assistant General Manager
- 7) Adopting a Resolution Authorizing the Continuance of the Petty Cash Funds, Approving Revisions to the Petty Cash Funds Balance and Superseding Resolution 1364. Presenter: Holly Dohrman, Assistant General Manager
- 8) Authorizing the General Manager or his Designee to Execute a Contract for Miscellaneous Dock Crew Projects. Presenter: Victor Fuentes, Engineering Director

2023 Board of Commissioners

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

AGENDA cont.

Franklin PUD

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- 9) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Padmounted Switchgear. Presenter: Victor Fuentes, Engineering Director
- 10) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of 115kV Potential Transformers. Presenter: Victor Fuentes, Engineering Director
- 11) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Substation 15kV Pad Mounted Reclosers. Presenter: Victor Fuentes, Engineering Director
- 12) Claims. Presenter: Victor Fuentes, Claims Agent / Engineering Director
- 13) Reports from Management:
 - a. General Manager
 - b. Assistant General Manager
 - c. Other Members of Management
- 14) Executive Session, If Needed
- 15) Future Agenda Items
- 16) Close Meeting – Adjournment