

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

February 13, 2024 | Tuesday | 8:30 A.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/88483911174?pwd=TE13MGR5czBIQU8yRkphallTT1RtZz09&from=addon>

Meeting ID: **884 8391 1174** Passcode: **797215**

- 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 Minute – **Clint Williamson, Apprentice Meterman**
 - 4) Employee Recognition – **Tyler Matthews, Journeyman Linemen**
 - 5) Commissioner Reports
 - 6) Consent Agenda
 - 7) Authorizing the General Manager/CEO or his Designee to Execute a Contract Amendment for Miscellaneous Dock Crew Projects with DJ's Electric Inc., to Adjust Pricing. **Presenter: Victor Fuentes, Engineering & Operations Senior Director**
 - 8) Authorizing the General Manager/CEO or his Designee to Utilize Department of Enterprise Contract No. 00318 for the Purchase of Optic Module Equipment. **Presenter: Steve Ferraro, Assistant General Manager**
 - 9) Management Reports:
 - a. General Manager/CEO – **Scott Rhees**
 - b. Other members of management
 - 10) Executive Session, *If Needed*
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2024 Board of Commissioners

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

11) Schedule for Next Commission Meetings

- a. March 26, 2024
- b. April 23, 2024
- c. May 28, 2024

12) Close Meeting – Adjournment