

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

March 26, 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/83456755013?pwd=dWFQM2JDajJqbUpkYUZlbVRLbUxLZz09&from=addon>

Meeting ID: **834 5675 5013** Passcode: **456190**

- 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 – **Wayne Rexin, Field Engineer II**
 - 4) Commissioner Reports
 - 5) Consent Agenda
 - 6) Opening the Public Hearing for a Proposed Rate Action, Taking Public Comment, and Recessing the Public Hearing. **Presenter: Scott Rhees, General Manager/CEO**
 - 7) Adopting a Resolution Continuing the Low-Income Senior Citizen and Low-Income Disabled Person Discount Programs and Superseding Resolution 1389. **Presenter: Katrina Fulton, Finance & Customer Service Director**
 - 8) Authorizing the General Manager/CEO or his Designee to Execute an Extension to the Vehicle Fuel Contract. **Presenter: Victor Fuentes, Engineering & Operations Senior Director**
 - 9) Authorizing the General Manager/CEO or his Designee to Execute a Contract for General Protection Engineering Services for the Railroad Avenue Substation. **Presenter: Victor Fuentes, Engineering & Operations Senior Director**
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2024 Board of Commissioners

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

- 10) Authorizing the General Manager/CEO or his Designee to Execute an Interlocal Cooperative Agreement Between the District and Petrichor Broadband, LLC for Telecommunication Services Required for the Connell and Basin City Fiber-To-The-Home Project. **Presenter: Steve Ferraro, Assistant General Manager**
- 11) Authorizing the General Manager/CEO or his Designee to Execute a Contract for the Professional Cultural and Historical Monitoring Plan Required for the Connell and Basin City Fiber-To-The-Home Project. **Presenter: Steve Ferraro, Assistant General Manager**
- 12) Authorizing the General Manager/CEO or his Designee to Execute an Interlocal Cooperative Agreement Between Franklin PUD, Benton PUD, Benton Conservation District, Benton REA, Energy Northwest, Franklin Conservation District, Kennewick School District, Pacific Northwest National Lab (PNNL), Richland Energy Services, and Educational Service District (ESD) 123 to Hold the Tri-Cities Foundation for Water & Energy Education (FWEE) Science Technology, Engineering and Mathematics (STEM) Career Academy. **Presenter: Rosario Viera, Public Information Officer**
- 13) Authorizing the General Manager/CEO or his Designee to Approve Additional Funding for Toth Contract 10068 for Professional Substation Design Services. **Presenter: Victor Fuentes, Engineering & Operations Senior Director**
- 14) Safety 2023 Year in Review Presentation – **Presenter: Steve Ferraro, Assistant General Manager**
- 15) Adopting a Resolution Appointing Steve Ferraro as the District’s Auditor. **Presenter: Scott Rhees, General Manager/CEO**
- 16) Management Reports:
 - a. General Manager/CEO – **Scott Rhees**
 - b. Other members of management
- 17) Executive Session, *If Needed*
- 18) Schedule for Next Commission Meetings
 - a. April 23, 2024
 - b. May 28, 2024
 - c. June 25, 2024
- 19) Close Meeting – Adjournment