

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

April 25, 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: **878 4997 2168** Passcode: **946010**

Join Zoom Meeting

<https://franklinpud.zoom.us/j/87849972168?pwd=UG5FZ0pnN1RqMEcvRDRscVo1REp5Zz09>

- 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 – Dean Oberlander, Senior Project Engineer (SCADA)
 - 4) Commissioner Reports
 - 5) Consent Agenda
 - 6) Ethics and Harassment Presentation/Discussion. **Presenter: Steve Ferraro, Operations Director; Guest Presenter: Matt Lynch, Sebris Busto James, Attorney**
 - 7) District 2022 Financial Year in Review Presentation. **Presenter: Holly Dohrman, Assistant General Manager**
 - 8) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of 115kV GOAB Switches. **Presenter: Victor Fuentes, Engineering Director**
 - 9) Adopting a Resolution Approving an Employee Recognition Program Policy. **Presenter: Scott Rhees, General Manager**
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2023 Board of Commissioners

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

- 10) Claims. **Presenter: Victor Fuentes, Claims Agent / Engineering Director**
- 11) Reports from Management:
 - a. General Manager
 - b. Assistant General Manager
 - c. Other Members of Management
- 12) Executive Session, If Needed
- 13) Schedule for Next Commission Meetings
 - a. May 23, 2023
- 14) Close Meeting – Adjournment