

**Public Utility District No. 1 of Franklin County, Washington
REGULAR COMMISSION MEETING AGENDA**

April 26, 2022, | Tuesday | 1 P.M.
1411 W. Clark Street, Pasco, WA | www.franklinpud.com

Board of Commissioners meetings are 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: 831 7887 7413 Passcode: 069835

or Zoom Meeting Link

<https://franklinpud.zoom.us/j/83178877413?pwd=UHkzZHVGTWV3bmMrRINjdXc3K29iUT09>

1) Open Meeting

2) Pledge of Allegiance

3) Public Comment –

Public comments on District business, or items on the meeting agenda are accepted in-person and from those attending via remote technology at the beginning of each regularly scheduled commission meetings. In-person or remote comments may be limited to three minutes.

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 generalmanager@franklinpud.com or mailed to PO BOX 2407, Pasco, WA, 99302.

4) Employee Minute – Greg Linden, Engineering Manager

5) Commissioner Reports

6) Consent Agenda

7) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of a Bucket Truck. **Presenter: Steve Ferraro, Operations Director**

8) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Vacuum Circuit Breakers. **Presenter: Victor Fuentes, Engineering Director**

9) Authorizing the General Manager or his Designee to Execute a Construction Workspace Agreement with Northwest Pipeline LLC. **Presenter: Victor Fuentes, Engineering Director**

10) Adopting a Resolution Authorizing the General Manager or his Designee to Execute A License Agreement with Franklin County Irrigation District. **Presenter: Victor Fuentes, Engineering Director**

2022 Board of Commissioners

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

- 11) Adopting a Resolution Authorizing the Use and Acceptance of Electronic Signatures.
Presenter: Scott Rhees, General Manager
- 12) Providing an Update on the Pandemic Emergency. **Presenter: Scott Rhees, General Manager**
- 13) Claims. **Presenter: Victor Fuentes, Engineering Director**
- 14) Reports from Management:
 - a. General Manager
 - b. Assistant General Manager
 - c. Other Members of Management
- 15) Executive Session, If Needed
- 16) Future Agenda Items
- 17) Close Meeting