

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

May 23, 2023 | Tuesday | 1 P.M.  
1411 W. Clark Street & via remote technology | Pasco, WA | [www.franklinpud.com](http://www.franklinpud.com)

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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/84220639153?pwd=WE1wYlBiSGJuQTRrU2hpaGY5S2E1Zz09>

Meeting ID: **842 2063 9153** Passcode: **624302**

- 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](mailto:clerkoftheboard@franklinpud.com) or mailed to Attention: Clerk of the Board, PO BOX 2407, Pasco, WA, 99302.*
- 3) Employee Check In – **AJ Fangman, Business Systems Analyst**
- 4) Commissioner Reports
- 5) Consent Agenda
- 6) Purchasing Process Review Presentation – **Presenter: Holly Dohrman, Assistant General Manager**
- 7) Authorizing the General Manager/CEO or his Designee to Execute a Property and Liability Insurance Policy Renewal with Federated Rural Electric Insurance Exchange. **Presenter: Holly Dohrman, Assistant General Manager**
- 8) Adopting a Resolution Appointing Nicole Kirby as Deputy Treasurer. **Presenter: Holly Dohrman, Assistant General Manager**

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2023 Board of Commissioners

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

- 9) Authorizing the General Manager/CEO or his Designee to Execute a Contract Amendment for Tree Trimming Services with Boyd's Tree Services LLC, to Adjust Pricing to Reflect the Wages Required by I.B.E.W. Local 77. **Presenter: Steve Ferraro, Operations Director**
- 10) Authorizing the General Manager/CEO or his Designee to Execute a Construction Workspace Agreement with Northwest Pipeline LLC. **Presenter: Victor Fuentes, Engineering Director**
- 11) Adopting a Resolution Authorizing the General Manager/CEO or his Designee to Execute a Sandifur Parkway Extension Service Area Exception Agreement with Big Bend Electric Cooperative. **Presenter: Scott Rhees, General Manager/CEO**
- 12) Claims. **Presenter: Victor Fuentes, Claims Agent / Engineering Director**
- 13) Reports from Management:
  - a. General Manager/CEO
  - b. Assistant General Manager
  - c. Other Members of Management
- 14) Executive Session, If Needed
- 15) Schedule for Next Commission Meetings
  - a. June 27, 2023
- 16) Close Meeting – Adjournment