

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

June 14, 2022 | Tuesday | 1 P.M.  
1411 W. Clark Street, Pasco, WA | [www.franklinpud.com](http://www.franklinpud.com)

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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:** 838 0080 3661 **Passcode:** 872990

or

Zoom Meeting Link

<https://franklinpud.zoom.us/j/83800803661?pwd=VXRjSHZmQTZBaGVxamtIK0ZlSFZiZz09>

- 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](mailto:generalmanager@franklinpud.com) or mailed to PO BOX 2407, Pasco, WA, 99302.*

- 4) Commissioner Reports, If Needed
  - 5) Consent Agenda
  - 6) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Advanced Metering Infrastructure Meters. **Presenter: Steve Ferraro, Operations Director**
  - 7) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Padmount Switchgear. **Presenter: Victor Fuentes, Engineering Director**
  - 8) Authorizing the General Manager or his Designee to Execute a Contract for the Labor and Material Needed to Fire Guard Poles. **Presenter: Victor Fuentes, Engineering Director**
  - 9) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Primary Underground Cable. **Presenter: Victor Fuentes, Engineering Director**
  - 10) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Single-Phase Transformers. **Presenter: Victor Fuentes, Engineering Director**
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**2022 Board of Commissioners**

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

- 11) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Two (2) Medium Voltage Power Transformers. **Presenter: Victor Fuentes, Engineering Director**
  
- 12) Reports from Management, If Needed:
  - a. General Manager
  - b. Assistant General Manager
  - c. Other Members of Management
  
- 13) Executive Session, If Needed
  
- 14) Future Agenda Items
  
- 15) Close Meeting