

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

June 28, 2022 | Tuesday | 1 P.M.
1411 W. Clark Street & via remote technology | Pasco, WA | www.franklinpud.com

Board of Commissioners meetings 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: 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 clerkoftheboard@franklinpud.com or mailed to Attention: Clerk of the Board, PO BOX 2407, Pasco, WA, 99302.

- 4) Employee Minute – Abby Borchers, Customer Service Manager
 - 5) Commissioner Reports
 - 6) Consent Agenda
 - 7) Adopting a Resolution Approving Revised Rules and Regulation for Electric Service and Superseding Resolution 1355. **Presenter: Holly Dohrman, Assistant General Manager**
 - 8) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of an Underground Wire/Cable Puller. **Presenter: Steve Ferraro, Operations Director.**
 - 9) Rejecting All Bids Received to Furnish Single Phase Transformers on Bid Document 10065 and Authorizing Re-advertisement of the Bid. **Presenter: Victor Fuentes, Engineering Director.**
 - 10) Providing an Update on the Pandemic Emergency. **Presenter: Scott Rhees, General Manager**
 - 11) Claims. **Presenter: Victor Fuentes, Claims Agent / Engineering Director**
-

2022 Board of Commissioners

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

- 12) Reports from Management:
 - a. General Manager
 - b. Assistant General Manager
 - c. Other Members of Management

- 13) Executive Session, If Needed

- 14) Future Agenda Items

- 15) Close Meeting