

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

September 12, 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

Join Zoom Meeting

<https://franklinpud.zoom.us/j/83566285453?pwd=VHhrN3VMZjFVa20rcWxUTTBOUGU2Zz09>

Meeting ID: **835 6628 5453** Passcode: **986134**

- 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) Commissioner Reports, *If Needed*
- 4) Consent Agenda
- 5) Authorizing the General Manager/CEO or his Designee to Execute a Contract for Construction of the Railroad Avenue Substation. **Presenter: Victor Fuentes, Engineering Director**
- 6) Authorizing the General Manager/CEO or his Designee to Execute a Contract for Janitorial Services. **Presenter: Steve Ferraro, Operations Director**
- 7) Authorizing the General Manager/CEO or his Designee to Utilize OMNIA Contract No. EV2370 for the Purchase of a Liebert PDX Dry Cooler and Pump System. **Presenter: Steve Ferraro, Operations Director**
- 8) Reports from Management, *If Needed:*
 - a. General Manager/CEO
 - b. Assistant General Manager
 - c. Other Members of Management

2023 Board of Commissioners

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

- 9) Executive Session, *If Needed*
- 10) Schedule for Next Commission Meetings
 - a. September 26, 2023, Special Commission Meeting, 10 AM
 - i. Electric System Update
 - b. September 26, 2023, Regular Commission Meeting
- 11) Close Meeting – Adjournment