

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

November 14, 2023 | Tuesday | 1 P.M.  
1411 W. Clark Street & via remote technology | Pasco, WA | [www.franklinpud.com](http://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/89452812886?pwd=WTRhUFNISHVpOXNtcmhVYzB5K0U2Zz09>

Meeting ID: **894 5281 2886**      Passcode: **642528**

- 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) Years of Service Recognition - **Jennifer Orvis, Senior Accountant, 10 Years of Service**
  - 4) Employee Minute – **Noel Contreras, Facilities Maintenance Worker**
  - 5) Commissioner Reports
  - 6) Consent Agenda
  - 7) Re-opening the 2024 Budgets Public Hearing, Presenting the Updated Preliminary 2024 Operating and Capital Budgets and Recessing the Public Hearing. **Presenter: Katrina Fulton, Finance & Customer Service Director**
  - 8) Adopting a Resolution Approving a Revised Financial Policy for the District (Administrative Policy 54) and Superseding Resolution 1273. **Presenter: Katrina Fulton, Finance & Customer Service Director**
  - 9) Adopting a Resolution Amending the Policies and Procedures for Risk Management and Trading Operations and Superseding Resolution 1395. **Presenter: Katrina Fulton, Finance & Customer Service Director**
- 

2023 Board of Commissioners

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

- 10) Approving the 2024 Regular Commission Meeting Schedule and Appointing the 2024 Board of Commission Officers. **Presenter: Rosario Viera, Public Information Officer**
- 11) Approving New Business Hours for the District. **Presenter: Rosario Viera, Public Information Officer**
- 12) Ratifying the Execution of a Contract for Software as a Service Agreement for the Advanced Metering Infrastructure. **Presenter: Scott Rhees, General Manager/CEO**
- 13) Reviewing the 2023 Conservation Potential Assessment Report for the District. **Presenter: Katrina Fulton, Finance & Customer Service Director**
- 14) Claims – **Victor Fuentes (Claims Agent / Engineering Director) Reporting only.**
- 15) Management Reports:
  - a. General Manager/CEO – **Scott Rhees**
  - b. Other members of management
- 16) Executive Session, *If Needed*
- 17) Schedule for Next Commission Meetings
  - a. December 12, 2023, Regular Commission Meeting
- 18) Close Meeting – Adjournment