

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

December 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/82998526809?pwd=WnkyYjVHbjN4aVFvcXpjM01lQjZCdz09>

Meeting ID: **829 9852 6809** Passcode: **667888**

- 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) Employee Minute – **Celene Lockard, Customer Service Specialist**
 - 4) Commissioner Reports
 - 5) Consent Agenda
 - 6) Re-opening the 2024 Budgets Public Hearing, Presenting the Final 2024 Operating and Capital Budgets, Closing the Public Hearing and Adopting a Resolution Approving the 2024 Operating and Capital Budgets. **Presenter: Katrina Fulton, Finance & Customer Service Director**
 - 7) Adopting a Resolution Approving the Pre-Qualification of Electrical and Fiber Optic Contractors for Calendar Year 2024. **Presenter: Katrina Fulton, Finance & Customer Service Director**
 - 8) Authorizing the General Manager/CEO or his Designee to Approve Payments for Automated Mailing Services, Bill Inserts, On-line Payment Processing and Annual Software Maintenance, for 2024, Payable to the National Information Solutions Cooperative. **Presenter: Katrina Fulton, Finance & Customer Service Director**
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2023 Board of Commissioners

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

- 9) Authorizing the General Manager/CE or his Designee to Execute a Task Order with The Energy Authority for 2024 Consulting Services. **Presenter: Katrina Fulton, Finance & Customer Service Director**
- 10) Authorizing the General Manager/CEO or his Designee to Approve Continuing the Utilization of the Washington State Department of Enterprise Services Contract for 2024 Miscellaneous Fiber Dock Crew Projects. **Presenter: Steve Ferraro, Operations Director**
- 11) Authorizing the General Manager/CEO or his Designee to Execute a Contract Renewal with Daupler Inc. for After Hour Answering Services. **Presenter: Steve Ferraro, Operations Director**
- 12) Adopting a Resolution Revising the District's Organizational Statement and Superseding Resolution 1378. **Presenter: Rosario Viera, Public Information Officer**
- 13) Approving the 2024 Commission Workshop and Presentation Schedule. **Presenter: Rosario Viera, Public Information Officer**
- 14) Approving the Conservation Targets as Described in the Conservation Potential Assessment Report for 2024-2043. **Presenter: Katrina Fulton, Finance & Customer Service Director**
- 15) Authorizing the General Manager/CEO or his Designee to Execute a Contract for Professional Broadband Design Services Required for the Connell and Basin City Fiber-To-The-Home Project. **Presenter: Steve Ferraro, Operations Director**
- 16) Authorizing the General Manager/CEO or his Designee to utilize Sourcewell Contract No. 110421-TIM for the Purchase of a Service Bucket Truck. **Presenter: Steve Ferraro, Operations Director**
- 17) Approving the 2024 Organization Representation List. **Presenter: Scott Rhees, General Manager/CEO**
- 18) Adopting a Resolution Approving the Salary Administration Plan for Regular Non-Bargaining Employees and Superseding the Motion from July 25, 2023 and Resolution 1381. **Presenter: Scott Rhees, General Manager/CEO**
- 19) Management Reports:
 - a. General Manager/CEO – **Scott Rhees**
 - b. Other members of management
- 20) Executive Session, *If Needed*

- 21) Schedule for Next Commission Meetings
 - a. January 23, 2024, Special Commission Meeting (Strategic Workshop, 8 AM)
 - b. January 23, 2024, Regular Commission Meeting

- 22) Close Meeting – Adjournment