

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

March 28, 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

Meeting ID: **822 2956 8652** Passcode: **240806**

<https://franklinpud.zoom.us/j/82229568652?pwd=azZDellUaWVXQkFMRStSUFZqckovQT09>

- 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 Check In – Kelli Esp, Customer Service Specialist
 - 4) WPUDA Visit – Garry Arseneault, WPUDA President (Chelan County PUD); Liz Anderson, WPUDA Deputy Executive Director, and Lena Mendiola, WPUDA Director of Member Services
 - 5) Break, If needed
 - 6) Commissioner Reports
 - 7) Consent Agenda
 - 8) Adopting a Resolution Continuing the Low-Income Senior Citizen and Low-Income Disabled Person Discount Programs and Superseding Resolution 1367. **Presenter: Holly Dohrman, Assistant General Manager**
 - 9) Authorizing the General Manager or his Designee to Approve a One-Time Service Account Credit to District Customers for Enrollment of Electronic Billing Through SmartHub. **Presenter: Holly Dohrman, Assistant General Manager**
 - 10) Authorizing the General Manager or his Designee to Execute an Extension to the Vehicle Fuel Contract. **Presenter: Steve Ferraro, Operations Director**
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2023 Board of Commissioners

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

- 11) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Advanced Metering Infrastructure Meters. **Presenter: Steve Ferraro, Operations Director**
- 12) Authorizing the General Manager or his Designee to Execute an Interlocal Cooperative Agreement Between the District and Sourcewell for the Procurement of Goods and Services Through the Use of Cooperative Purchasing Contracts. **Presenter: Steve Ferraro, Operations Director**
- 13) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Single Phase Transformers. **Presenter: Victor Fuentes, Engineering Director**
- 14) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of 15kV Metering Cabinets. **Presenter: Victor Fuentes, Engineering Director**
- 15) Authorizing the General Manager or his Designee to Execute a Contract for the Purchase of Primary Underground Cable. **Presenter: Victor Fuentes, Engineering Director**
- 16) Strategic Broadband Direction Presentation and Discussion. **Presenter: Steve Ferraro, Operations Director**
- 17) Adopting a Resolution Authorizing the Approval and Execution of a Payment Agreement with Northwest Open Access Network. **Presenter: Scott Rhees, General Manager**
- 18) Claims. **Presenter: Victor Fuentes, Claims Agent / Engineering Director**
- 19) Reports from Management:
 - a. General Manager
 - b. Assistant General Manager
 - c. Other Members of Management
- 20) Executive Session, If Needed
- 21) Schedule for Next Commission Meetings
 - a. April 25, 2023
- 22) Close Meeting – Adjournment