

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

June 25, 2024 | Tuesday | 8:30 A.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/87942436718?pwd=iEsbACAjdKxKUNHMknpigDbYHuhRHg.1>

Meeting ID: **879 4243 6718** Passcode: **643881**

- 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 – **Lance Kostoff, Broadband Support Technician**
 - 4) Commissioner Reports
 - 5) Consent Agenda
 - 6) Adopting a Resolution Authorizing the Use of the Statewide Small Works Rosters and the Ability to Utilize Direct Contracting. **Presenter: Katrina Fulton, Finance & Customer Service Director.**
 - 7) Authorizing the General Manager/CEO or his Designee to Execute a Contract for the Labor, Equipment, and Materials Needed to Remodel the Customer Service Lobby. **Presenter: Steve Ferraro, Assistant General Manager**
 - 8) Authorizing the General Manager/CEO or his Designee to Execute a Grant Agreement with the Washington State Department of Commerce to Administer the Washington Families Clean Energy Credits Grant Program. **Presenter: Katrina Fulton, Finance & Customer Service Director.**
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2024 Board of Commissioners

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

- 9) Management Reports:
 - a. General Manager/CEO – Scott Rhees
 - b. Assistant General Manager– Steve Ferraro
 - c. Other members of management

- 10) Executive Session, *If Needed*

- 11) Schedule for Next Commission Meetings
 - a. July 23, 2024
 - b. July 23, 2024 Special Meeting – 1 pm
 - c. August 27, 2024

- 12) Close Meeting – Adjournment