



AGENDA

BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1 REGULAR COMMISSION MEETING

Tuesday, May 27, 2025, 9:00 AM
2721 West 10th Avenue, Kennewick, WA

The meeting is also available via MS Teams
The conference call line (audio only) is:
1-323-553-2644; Conference ID: 700 722 151#

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Agenda Review**

4. Public Comment

(Individuals desiring to provide public comment during the meeting on items relating to District business, whether in person or remotely will be recognized by the Commission President and provided an opportunity to speak. Comments are limited to five minutes. Public Comment can also be sent to the Clerk of the Board in advance of the meeting at commission@bentonpud.org. Guidelines for Public Participation can be found on the Benton PUD District website at <https://www.bentonpud.org/About/Commission/Meeting-Agendas-Minutes>.)

5. Approval of Consent Agenda

(All matters listed within the Consent Agenda have been distributed to each member of the Commission for reading and study, are considered routine, and will be enacted by one motion of the Commission with no separate discussion. If separate discussion is desired by any member of the Commission, that item will be removed from the Consent Agenda and placed on the Regular Agenda by request.)

Customer Service/Treasury Operations

- a. Modifying the Investment Policy - Resolution No. 2697

Executive Administration/Finance

- b. Minutes of Regular Commission Meeting of May 13, 2025
- c. Travel Report dated May 27, 2025
- d. Vouchers dated May 27, 2025

Operations/Engineering

- e. AgriNorthwest E McNary Regulators – Work Order #740116

Procurement

- f. Procedure for Procurement of Materials, Equipment, Supplies, Public Works, Personal Service – Resolution No. 2695
- g. 2025 – 1st Quarterly Procurement Contracts Activity Report

6. Management Report

7. Business Agenda

- a. Cancellation of June 10, 2025 Regular Commission Meeting – C. McKenzie

- b. Cost of Service Analysis (COSA) Review/Update – K. Mercer
- c. Amending Line Extension and Facilities Construction Policy –
Resolution No. 2696 - J. Meyer

- 8. Other Business**
- 9. Future Planning**
- 10. Meeting Reports**
- 11. Executive Session**
- 12. Adjournment**

(To request an accommodation to attend a commission meeting due to a disability, contact dunlapk@bentonpud.org or call (509) 582-1270, and the District will make every effort to reasonably accommodate identified needs.)