



AGENDA

BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1 REGULAR COMMISSION MEETING

Tuesday, June 9, 2026, 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: 359 861 969#

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

4. Public Hearing #2 – 2026 Resource Plan – Draft Review – B. Scherer

5. Setting Public Hearing #3 – 2026 Resource Plan (Final Approval) – B. Scherer

6. 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>.)

7. Treasurer's Report – K. Mercer

8. 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.)

Executive Administration

- a. Minutes of Regular Commission Meeting of May 26, 2026
- b. Travel Report dated June 9, 2026

Finance

- c. Vouchers dated June 9, 2026

Operations/Engineering

- d. Red Tail Apartments – WO #693637

Procurement

- e. Contract Recommendation – Southern Electrical Equipment Company, Inc. (SEECO) – 115kV – Switches - Bid #26-21-08
- f. Fiduciary Consulting Group (FCG) – Change Order #3 - Contract #21-02-03

9. Management Report

10. Business Agenda

- a. Resolution No. 2728 – Benton PUD Emergency Response Policies – K. Mercer

- b. Resolution No. 2727 - Procedure for Procurement of Materials, Equipment, Supplies, Services, Public Works, Personal Services, and Emergency Procurements – M. Ochweri

11. Other Business

12. Future Planning

13. Meeting Reports

14. Executive Session

15. 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.)