



**AGENDA**  
**BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1**  
**REGULAR COMMISSION MEETING**

Tuesday, February 11, 2025, 9:00 AM  
2721 West 10<sup>th</sup> Avenue, Kennewick, WA

**The meeting is also available via MS Teams**  
**The conference call line (audio only) is:**  
**1-323-553-2644; Conference ID: 649 302 643#**

- 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](mailto: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. Treasurer’s Report**

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**6. 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/Finance

- Minutes of Regular Commission Meeting of January 28, 2025 pg. 7
- Travel Report dated February 11, 2025 pg. 12
- Vouchers dated February 11, 2025 pg. 14

Operations/Engineering

- Jobs Report for Commission pg. 41
- Work Order 729429 – W 9th Ave & S Neel Ct Cable Replacement Project pg. 44

Procurement

- Contract #22-32-01 Alamon Inc. pg. 46
- Contract #22-32-02 Boyd’s Tree Service pg. 48
- Contract #25-20-01 Washington State Department of Natural Resources pg. 50

**7. Business Agenda**

- 24-21-24 - T&R Electric Supply Company Inc. - Power Transformer District # 31 Inspection Repair – D. Szendre pg. 85
- Performance Measurement Report – 4<sup>th</sup> Quarter 2024 – J. Meyer pg. 105

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

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