



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

Tuesday, March 11, 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: 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. 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

pg. 3

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

- a. Minutes of Regular Commission Meeting of February 11, 2025 pg. 7
- b. Travel Report dated March 11, 2025 pg. 12
- c. Vouchers dated March 11, 2025 pg. 13
- d. Contract Award - Foundation for Water & Energy Education
Interlocal Agreement – Contract #25-12-03 pg. 58

IT/Broadband

- e. Contract #25-15-01 VMware Software Support Agreement Renewal pg. 66
- f. Contract #25-18-01 Information First pg. 67

Operations/Engineering

- g. Jobs Report for Commission pg. 70
- h. Work Order 718354 – Angus Bay 2 Relay Upgrades pg. 73
- i. Work Order 729251 – Cherry Grove Lane Phase 2 pg. 75
- j. Work Order 730215 – Merlot Meadows Phase 1 pg. 77
- k. Work Order 731773 – Desert Sands Phase 1 pg. 79
- l. Work Order 731909 – Sunset Road Regulator Replacement pg. 81
- m. Quit Claim – Parcel 1-1089-101-3456-009 pg. 83
- n. Contract # 22-21-209 – Electrical Consultants, Inc pg. 85

7. Business Agenda

- a. Contract Award Recommendation – Absco Solutions – Contract #25-20-02 – J. Holbrook pg. 87
- b. Contract #23-21-18 – DJ’s Electrical, Inc CO#4 – E. Edwards pg. 101
- c. Resolution No. 2691 Amending Retail Electric Rate Schedules – K. Mercer pg. 104
- d. 2024 Cyber Security Annual Report – C. Folta pg. 169
- e. 2024-2028 Strategic Plan: Year-End Progress Report – R. Dunn pg. 170
- f. 2024 Annual Financial Report – J. Meyer pg. 182

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 or call (509) 582-1270, and the District will make every effort to reasonably accommodate identified needs.)