



AGENDA

BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1 REGULAR COMMISSION MEETING

Tuesday, March 25, 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.)

Executive Administration/Finance

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| a. Minutes of Regular Commission Meeting of March 11, 2025 | pg. 3 |
| b. Travel Report dated March 25, 2025 | pg. 8 |
| c. Vouchers dated March 25, 2025 | pg. 10 |
| d. Resolution No. 2692, Amending the Merit-Based Salary Administration Plan | pg. 42 |

Operations/Engineering

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| e. Contract #16-33-02 – Benton County Emergency Services (BCES)
Contract Change Order #11 | pg. 51 |
| f. Work Order 689768 – Hildebrand Townhomes | pg. 53 |
| g. Quit Claim – Parcel 1-1089-2BP-4329-003 | pg. 55 |

Power Management

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| h. Contract #23-45-20 – D & R Insulation, Inc. – CO#1 | pg. 62 |
| i. Contract #23-45-23 – Energy Pro Insulation, Inc. – CO#1 | pg. 64 |

6. Business Agenda

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| a. Resolution 2693 Surplus of Systemic Safety Street Lighting
Improvements Project – M. Ochweri | pg. 66 |
| b. Interlocal Agreement – City of Prosser – Contract #25-22-03 –
Systemic Safety Street Lighting Improvements Project – M. Ness | pg. 71 |
| c. Financial Policy Review and Financial Forecast – K. Mercer | pg. 80 |

- 7. Management Report**
- 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.)