



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

Wednesday, November 12, 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

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 October 28, 2025
- b. Travel Report dated November 12, 2025
- c. Vouchers dated November 12, 2025
- d. Resolution No. 2714 – Adopting the 2026-2030 Strategic Plan

Operations/Engineering

- e. Easement Grant – City of Prosser Sanitary Sewer Project
- Procurement
- f. 3rd Quarter Procurement Contracts – Activity & Tariffs Report

7. Management Report

8. Business Agenda

- a. Resolution No. 2712 – Authorization to Execute Policies Delegating Authorities for Fiduciary Oversight & Administration of District Retirement Plans – J. George

- b. Paramount Communications – CO #7 - Contract #21-46-12 – C. Folta
- c. CompuNet, Inc. – Cisco Projects – CO #5 – Contract #22-15-01 – D. Crum
- d. 2025 Q3 Performance Measure Report – J. Meyer

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.)