

AGENDA
BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1
COMMISSION MEETING

Tuesday
2721 West 10th Ave., Kennewick

January 24, 2012

9:00 a.m.

1. Pledge of Allegiance
2. Report from Management
3. Public Comments

4. 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 to be 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.)

- a) Minutes of regular commission meeting of January 10, 2012. (p. 2)
- b) Travel Report dated January 24, 2012. (p. 8)
- c) Vouchers dated January 24, 2012. (p. 10)
- d) Resolution No. 2156, Surplus Equipment – Miscellaneous. (p. 28)
- e) Jobs Report to Commission dated January 16, 2012. (p. 31)

5. BUSINESS AGENDA

- a) Governance of the Benton PUD Commission – Code of Conduct Acknowledgement
Action Item/Bartram/Commission (p. 34)
 - b) City of Kennewick Conservation Lighting Project
Action Item/C. Johnson (p. 45)
 - c) Bank of America, Contract Award Recommendation – Merchant Services
Action Item/J. White (p. 47)
 - d) Bank of American Contract Change Order – Banking Services
Action Item/J. White (p. 51)
 - e) Enterprise Risk Management – Administrative Directive
Info. Only/J. White (p. 57)
 - f) Nonstandard Discretionary Compensation and Benefits Annual Report
Info. Only/A. Walsh (p. 65)
6. Other Business
 7. Future Planning
 8. Meeting Reports
 9. Executive Session