



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

Tuesday, September 8, 2026, 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: 359 861 969#

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Agenda Review**
- 4. Resolution No. 2735 – Authorizing the Issuance and Sale of Electric Revenue and Refunding Bonds, Series 2026 – Jon Meyer / Keith Mercer**

5. 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>.)

6. Treasurer's Report

7. 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

- a. Minutes of Regular Commission Meeting of August 25, 2026
- b. Travel Report dated September 8, 2026

Finance

- c. Vouchers dated September 8, 2026

Operations/Engineering

- d. Jobs Report (Work Orders up to \$100,000)
- e. WO# 729619 –Tyler Tapani, west of KID main canal
- f. WO# 751335 – Farm Cable Replacement, Goose Ridge Vineyard

Power Management

- g. Conservation Rebate Report for 2nd quarter 2026

Procurement

- h. Contract #24-18-03 – NEOGOV – Change Order #2
- i. Completion and Acceptance of Contract #25-46-09 –
Cabling & Technology Services
- j. Contract Award — National Auto Fleet Group – One (1) 2027 Ford Super
Duty F-350 Truck with Stahl Service Body Package - Contract #26-32-02
- k. Contract Award Recommendation – Sunheaven East Substation Fiber
Build - Formal Quote #26-46-08

8. Management Report

9. Business Agenda

- a. Contract #26-21-18 Change Order #1 – PACO Ventures LLC
– Evan Edwards
- b. Contract Award – Bid #26-21-06 – Sunset to Dallas Transmission Line
Construction Project – Evan Edwards
- c. Resolution No. 2736, Amending Nonstandard Discretionary
Compensation and Benefits – Karen Dunlap
- d. Financial Forecast and 2027 Rate Increase Direction
– Jon Meyer / Keith Mercer

10. Other Business

11. Future Planning

12. Meeting Reports

13. Executive Session

14. 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.)