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

Tuesday, November 24, 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: 290 096 460 #

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
a. Minutes of Regular Commission Meeting of November 10, 2026 pg. 3
b. Minutes of Public Hearing of November 10, 2026 pg. 7
c. Travel Report dated November 24, 2026 pg. 13
Finance
d. Vouchers dated November 24, 2026 pg. 15
e. Resolution No. 2744 Approving the Authority to Issue Checks or Warrants & Initiate Electronic Funds Transfers (EFTs) pg. 46
Operations/Engineering
f. Jobs Report (Work Orders up to $100,000) pg. 49
g. WO# 775218 – VA Building pg. 54
Procurement
h. Resolution No. 2745 Approval of the 2027 Prequalification of Contractors pg. 56
i. Contract #10-46-12 – Northwest Open Access Network – Colocation Space - CO #14 pg. 67
j. Contract 16-16-02– Citibank Merchant Services – ICO#11 pg. 69
k. Contract Recommendation - 2027-2028 Transformer Inventory – BID Package #26-21-19 pg. 72
l. Contract #23-32-03 – Tyndale Enterprises, Inc – On-Line Managed Clothing Program - CO#1 pg. 85

6. **Management Report**

7. **Business Agenda**
   NONE

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.)