



AGENDA

BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1 REGULAR COMMISSION MEETING

Tuesday, January 13, 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. 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 December 9, 2025
- b. Travel Report dated January 13, 2026
- c. Annual Travel Report dated January 13, 2026
- d. Vouchers dated January 13, 2026

Operations/Engineering

- e. Work Orders #741930 and #741586 – Agri-Northwest

Procurement

- f. Cancel Contract with TUPS/Reject all Bids for purchase of 795 ACSR, Drake Conductor, 26/7 Str. - Contract #25-21-23
- g. Contract with Gary Lee and Associates – CO #5, Contract #22-22-01
- h. Completion/Acceptance of Contract with DJ's Electrical – Vista Bay 2 Metalclad Replacement, Contract #25-21-11
- i. Contract Award to Trace3 for Pure Storage, Contract #26-15-01
- j. Absco Solutions, Change Order #4, Contract #25-20-02

7. Management Report

8. Business Agenda

- a. Acknowledgement of Conflict-of-Interest Requirements-2026 – C. McKenzie
- b. Resolution No. 2718 – Providing for the Reimbursement of Certain Expenditures Out of the Issuance and Sale of Reimbursement Bonds – K. Mercer

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.)