



## AGENDA

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

Tuesday, August 12, 2025, 9:00 AM  
2721 West 10<sup>th</sup> 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 Hearing – Ten-Year Cost-Effective Conservation Resource Potential and Biennial Target – Resolution No. 2700 - Chris Johnson

#### 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](mailto: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/Finance

- a. Minutes of Regular Commission Meeting of July 22, 2025
- b. Travel Report dated August 12, 2025
- c. Vouchers dated August 12, 2025

##### Operations/Engineering

- d. Work Order 725002 – Urban Trails Phase 1 Subdivision
- e. Jobs Report – Work Orders Less Than \$100,000

##### Power Management

- f. Conservation Rebate Report – 2<sup>nd</sup> Quarter 2025

##### Procurement

- g. Completion/Acceptance of Contract #24-38-01-Siefken & Sons Construction
- h. Contract Award to DP Wire & Cable - Contract #25-21-16
- i. Surplus of Transformers, Meters & Equipment – Resolution No. 2705

## **8. Management Report**

## **9. Business Agenda**

- a. Cancel Contract Award to Irby - Award Contract to Trans American Power Products  
Sunset-Dallas 115KV Steel Poles - Contract #25-21-06 – Evan Edwards
- b. 2026-2027 Conservation Budget Plan – Chris Johnson
- c. Performance Measurement Report – 2<sup>nd</sup> Quarter 2025
- d. 2025-2029 Mid-Year Strategic Plan Update – Rick Dunn

## **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](mailto:dunlapk@bentonpud.org) or call (509) 582-1270, and the District will make every effort to reasonably accommodate identified needs.)*