



## AGENDA

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

Tuesday, April 14, 2026, 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: 359 861 969#**

***Special Recognition – Steve Hunter 40-Year Service Anniversary – Auditorium (9:00-9:30)***

**Regular Meeting – Commission Meeting Room (9:30)**

- 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](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>.)*

**5. Audit Exit Conference – 2025 Financial Audit – K. Zirker**

**6. Treasurer’s Report – K. Mercer**

**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, and 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

- Minutes of Regular Commission Meeting of March 24, 2026
- Travel Report dated April 14, 2026

Finance

- Vouchers dated April 14, 2026

Operations/Engineering

- Riverfront-3 to Prosser2 - Feeder Tie - Work Order #753373
- Quit Claim Deed – Okanogan Shell Building – Work Order #765187

Procurement

- 2026 - 1<sup>st</sup> Quarter Procurement Contracts & Tariff Activity Report
- Completion & Acceptance of Alamon Inc. Contract #22-32-01 (Year 4)
- Completion & Acceptance of Absco Solutions Contract #25-20-02

- i. Completion/Acceptance-Paramount Communications Inc. Contract #25-46-08
- j. Contract Award - Padmount Switchgear - PME9 - Anixter Inc. (S&C)  
Contract #26-21-04

**8. Management Report**

**9. Business Agenda**

- a. Resource Plan – Set Public Hearing #1 - B. Scherer
- b. Internal Audit (2026); Report on Internal Audits (2025) - K. Zirker
- c. Contract Recommendation – Anterix, Inc. - Contract #26-20-01 – J. Holbrook

**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.)*