



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

Tuesday, June 24, 2025, 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: 700 722 151#

- 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 May 27, 2025
- b. Travel Report dated June 24, 2025
- c. Vouchers dated June 24, 2025
- d. Amending the Merit-Based Salary Administration Plan, Resolution No. 2698

Operations/Engineering

- e. Hedges Substation 115kV Metering Point - WO# 711078
- f. Babs Meadows Subdivision - WO# 741981
- g. Quit Claim Deed – Parcel 1-0189-4BP-5730-002
- h. Jobs Report for Commission

Procurement

- i. 2025 Meter Exchange Project – Surplus of Equipment, Resolution No. 2699
- j. Total Quality Air, LLC. – CO#1 - Contract #23-45-38
- k. Heritage Professional Landscaping, Inc. - Project Completion and Acceptance for Contract #21-38-03
- l. Contract Award Recommendation to DJ's Electrical, Inc. – Vista Bay 2 Foundation, Footings & Conduit Construction – Bid Package #25-21-11

- m. Contract Award Recommendation to DJ's Electrical, Inc. – Hedges Substation Yard Expansion – Bid Package #25-21-12

7. Management Report

8. Business Agenda

- a. Sunset Rd to Dallas Sub Transmission Line – Reapproving WO# 503229 – E. Edwards
- b. Contract Award Recommendation to McWane, Inc. - Sunset-Dallas T-Line Ductile Iron Poles – Bid Package #25-21-03 – E. Edwards
- c. Sun Heaven Project Work Order Authorizations #25-21-15 – E. Edwards
- d. Contract Award Recommendation to Virginia Transformer Corporation – 2025 Power Transformers – Bid Package #25-21-03 – E. Edwards
- e. Contract Award Recommendation to Anixter, Inc. – #795 ACSR, Drake Conductor, 26/7 Str. – Bid Package #25-21-09 – E. Edwards
- f. Sun Heaven Farms LLC Developer & Loan Agreement - Contract #25-21-15 – E. Edwards
- g. Spring State of the System Presentation – E. Edwards and S. Hunter

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.)