



AGENDA

BENTON COUNTY PUBLIC UTILITY DISTRICT NO. 1 REGULAR COMMISSION MEETING

Tuesday, March 10, 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 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 February 10, 2026
- b. Travel Report dated March 10, 2026
- c. Annual Travel Report dated March 10, 2026 (2nd Updated)

Finance

- d. Vouchers dated March 10, 2026

Human Resources

- e. Amending the Merit-Based Salary Administration Plan – Resolution No. 2722

Operations/Engineering

- f. Work Order #748776 – Highland Village Apartments – Cable Replacement
- g. Work Order #750763 – W. 19th Ave. & S. Olympia St. - Cable Replacement
- h. Work Order #759846 – Game Farm Rd. & Whitney Rd. – Cable Replacement
- i. Work Order #760511 – Bermuda Rd. & E. Valencia Dr. – Cable Replacement

Procurement

- j. Completion/Acceptance of Contract #22-32-02 – Boyd’s Tree Service
- k. Contract Award - National Auto Fleet Group – (2) 2026 Ford Super Duty F-350 Trucks - Contract # 26-32-01 (WA State DES Contract #13022)

7. Management Report

8. Business Agenda

- a. Work Order #718357/American Rock Line Extension/US-397/I-82 - E. Edward
- b. Work Order #762541/Cardenas - Underground Electric Facilities – E. Edwards
- c. Work Order #761762/Sunheaven (Hartley) North of Booster 4 – E. Edwards
- d. Amendment to Customer Service Policies – Resolution No. 2720 – K. Mercer

9. Other Business

10. Future Planning

11. Meeting Reports

12. Executive Session

- a. Review Performance of Public Employee
- b. Closed Session – Union Negotiations

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.)