



# Public Utility District No. 1 of Klickitat County

## GENERAL MANAGER'S REPORT TO THE BOARD For the **April 9, 2024** Meeting

### **AGENDA ITEMS:**

- A. Bid Award EE Clouse Substation Expansion Project - Brandon Johnson will review the bid evaluations and provide a recommendation for approval. Palouse Power is the apparent low successful bidder.
- B. Prequalification of Contractors - Cynthia Bruce will provide a list of additional vendors at the meeting who have met all of the qualifications to be added to the roster for approval.
- C. Prequalification of Professional Services Consultants - Anita Clever is requesting the addition of Empower Dataworks to be added to the Professional Services roster to assist Anita Clever with CETA program evaluations.
- D. Executive Session per RCW 42.30.110 (1)(b) to consider acquisition of real-estate - *(Kevin Ricks/Mike DeMott/Gwyn Miller/Jim Smith/staff)*

### **NON-AGENDA ITEMS:**

- 1. Follow up to Randy's leadership meeting - Randy and I met with County Commissioner Lori Zoeller.
- 2. PPC/PNUCC Update - I will discuss key insights at the meeting.
- 3. Water/Wastewater meetings - We will meet with Klickitat, Lyle and Rimrock this week.