



**Regular Board Meeting Agenda
Mason County PUD No. 1
January 22, 2013
1:00 PM**

Call to Order & Flag Salute

1) Business Meeting-

2) Consent Agenda

Approval

a) **Minutes** January 8, 2013 Regular Board Meeting

Vouchers:	Payroll:	105661-105667	\$ 97,636.46
	Accounts Payable	105653-105660	\$ 4,904.66
		105668-105737	\$ 174,631.28
	Void:	105599	\$ -2,030.00

Total: \$ 277,172.40

3) Introduction of Visitors and Public Comments

4) Business Agenda

- a) Election of Board Officers
- b) Authorize Manager to Sign Rental Management Agreement
- c) Authorize Manager to sign OHOP Mutual Aid Agreement
- d) RPA No. 88- Right of Way Survey for Bureau of Indian Affairs
- e) RPA No. 89- Lease Agreement for Copiers
- f) RPA No. 90- Roof Repair For Rental Property
- g) November 2012 Financial Statements for Water & Electric

5) Correspondence

Informational

6) Staff Reports

Informational

- a) General Manager's Report
- b) Operations – Electric
 - a. Safety Minutes December 2012
- c) Operations – Water
- d) Finance
- e) HR & Public Relations
- f) Legal Counsel

7) Board Comments/Reports

8) Other Business/Public Comments

9) Adjournment

10) Executive Session

Calendar

- **February 13-15** WPUDA Association Meetings, Olympia
- **March 11** APPA Legislative Rally, Washington, D.C.
- **March 20-22** WPUDA Association Meetings, Olympia
- **April 17-19** WPUDA Association Meetings & Annual Meeting, Olympia
- **May 19-23** NWPPA Annual Conference, Bellevue, WA
- **June 17-19** WPUDA Association Meetings, Clarkston, WA
- **Sep 18-20** WPUDA Association Meetings, Chelan, WA
- **Sept 25-27** WPUDA Water Workshop, Leavenworth, WA
- **October 16** WPUDA Commissioners Education Roundtable
- **Nov 13-15** WPUDA Association Meetings, Olympia
- **Dec. 4-6** WPUDA Annual Conference, Spokane



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