



**Regular Board Meeting Agenda
Mason County PUD No. 1
January 24, 2012
1:00 PM**

Regular Meeting Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** January 10, 2012 Regular Board Meeting

Vouchers:	Voided Checks	103325	\$	-17.44
	Payroll	103890-103896	\$	82,076.58
	Accounts Payable	103888-103889	\$	261.00
		103897-103947	\$	377,496.13
Total:			\$	459,833.71

2) Introduction of Visitors and Public Comments

3) Business Agenda

Approval

- a) RPA No. 69- Alderbrook Well 2 Pump Replacement
- b) RUS Form 219's
- c) Discussion on Water Policy- SMA/Ownership
- d) Schedule Public Hearing for DOH Water System Plan- Part A

4) Correspondence

Informational

5) Staff Reports

Informational

- a) Operations – Electric
- b) Operations – Water
- c) Finance/Customer Service
- d) Executive Assistant/Human Resources/Communications
- e) General Manager's Report
- f) Legal Counsel

6) Board Comments/Reports

7) Executive Session

8) Adjournment



Calendar

- **Feb. 2** PPC Executive Meeting, Sheraton Inn, Portland
- **Mar. 1** PPC Executive Meeting, Sheraton Inn, Portland
- **March 7-9** WPUDA Association Meetings, Olympia
- **March 12-15** APPA Legislative Rally, Washington, DC
- **March 19** PUD 1 1st Aid/CPR/BBP/AED Training (Tentative Date)
- **March 29** WPUDA Water Committee Meeting, Olympia
- **April 5** PPC Executive Meeting, Sheraton Inn, Portland
- **May 3** PPC Executive Meeting, Sheraton Inn, Portland
- **May 9-11** WPUDA Association Meetings, Union
- **May 9-11** WPUDA Annual Business Meeting/Election of Officers, Union
- **May 9-11** WPUDA Strategic Planning, Union, WA
- **May 13-17** NWPPA Annual Meetings, Coeur d'Alene, ID
- **June** No WPUDA Association Meetings
- **June 4-6** WRECA Annual Meeting, Olympia
- **June 7** PPC Executive Meeting, Sheraton Inn, Portland
- **June 16-20** APPA Annual Meeting, Seattle
- **June 28** WPUDA Water Committee Meeting, Olympia
- **July 12** PPC Executive Meeting, Sheraton Inn, Portland
- **July 18-20** WPUDA Association Meetings, TBD
- **August** No WPUDA Association Meetings
- **August 2** PPC Executive Meeting, Sheraton Inn, Portland
- **September 6** PPC Executive Meeting, Sheraton Inn, Portland
- **September 19-21** WPUDA Association Meetings
- **September 26-28** WPUDA Water Workshop, TBD
- **October 4** PPC Executive Meeting, Sheraton Inn, Portland
- **October 14** APPA Legal Seminar, Washington, DC
- **October 18** WPUDA Association Budget Meeting (No Board Meeting), Olympia
- **November 1** PPC Executive Meeting, Sheraton Inn, Portland
- **November 14-16** WPUDA Association Meetings
- **November 26** PUD 1 Defensive Driving Safety Training (Tentative Date)
- **December 5-7** WPUDA Annual Conference
- **December 7** WPUDA Water Committee Meeting, TBD