



**Regular Board Meeting Agenda
Mason County PUD No. 1
February 12, 2013
1:00 PM**

Call to Order & Flag Salute

1) Business Meeting-

2) Consent Agenda

Approval

a) **Minutes** January 22, 2013 Regular Board Meeting

Vouchers:	Payroll:	105760-105767	\$ 6,552.21
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	Accounts Payable	105738-105759	\$323,327.82
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		105768-105838	\$191,461.92
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	Void:	105671	(\$ 73.26)
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		105743	(\$ 73.26)
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		105742	(\$ 73.26)
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Total: \$ 601,341.95

3) Introduction of Visitors and Public Comments

4) Business Agenda

a) Introduction of new BPA account representative

b) Approval to Continue to Sole Source all Electric & Water Service Meters

c) Approval of List of Prequalified Bidders for Substation Construction

d) RPA No. 91- Change order to SCADA

e) Call for Bids for Canal Mutual Materials

f) Resolution 1036- In Support of the Tri-Cities Chamber Initiative "Don't Buy Before Need"

g) Claim for Damages

5) Correspondence

Informational

6) Staff Reports

Informational

a) General Manager's Report

b) Operations – Electric

a. Annual Manhours Summary

c) Operations – Water

d) Finance

e) HR & Public Relations

a. District iPads/Email Addresses for Public Records Compliance

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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