



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
May 28, 2013  
1:00 PM**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Approval**

a) **Minutes** May 14, 2013 Regular Meeting

<b>Vouchers:</b>	Payroll:	106240-106246	\$ 78,792.41
	Accounts Payable	106247-106296	\$ 571,867.57
		106238-106239	\$ 580.81

**Total: \$ 651,240.79**

**2) Introduction of Visitors and Public Comments**

**3) Business Agenda**

- a) Marcus Perry, BPA- Columbia River Treaty
- b) Resolution No. 1038- Authorizing Auditor to Sign Warrants Prior to Board Approval
- c) March 2013 Financials for Electric & Water
- d) RPA No. 98- Canal Mutual System Improvement Construction Award
- e) RPA No. 99- Canal Mutual Construction- Cultural Monitoring Contract
- f) RPA No. 100- Hood Canal Intertie Additional Engineering Services
- g) Change Orders for t3ba'das Substation- C.O. #1, #2, #3

**4) Correspondence**

**Informational**

**5) Staff Reports**

**Informational**

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

**6) Board Comments/Reports**

**7) Other Business/Public Comments**

**8) Adjournment**

**9) Executive Session**

## *Calendar*

- **June 5 & 6** PPC Member's Forum & Exec. Committee, Portland
- **June 17-19** WPUDA Association Meetings, Clarkston, WA
- **June 21** **2<sup>nd</sup> Annual PUD Company Picnic, Location TBD**
- **July 10 & 11** PPC Member's Forum & Exec. Committee, Portland
- **Jul. 30 & Aug 1** PPC Member's Forum & Exec. Committee, Portland
- **Sept 4 & 5** PPC Executive Committee, Portland
- **Sept 18-20** WPUDA Association Meetings, Chelan, WA
- **Sept 25-27** WPUDA Water Workshop, Leavenworth, WA
- **October 2 & 3** PPC Executive Committee, Portland
- **October 4** **PUD 1 Customer Appreciation BBQ, PUD Office**
- **October 16** WPUDA Commissioners Education Roundtable
- **November 6 & 7** PPC Executive Committee, Portland
- **Nov 13-15** WPUDA Association Meetings, Olympia
- **Dec. 4-6** WPUDA Annual Conference, Spokane
- **Dec 12** PPC Executive Committee Only, Portland



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