



**Special Board Meeting Agenda  
Mason County PUD No. 1  
June 25, 2013  
10:00 AM**

Call to Order & Flag Salute

**1) Consent Agenda**

**Approval**

a) **Minutes** June 11, 2013 Regular Meeting & Public Hearing

<b>Vouchers:</b>	Payroll:	106402-106407	\$ 10,014.97
		106408-106411	\$ 68,735.51
	Accounts Payable	106392-106401	\$ 317,106.32
		106412-106453	\$ 270,603.34
	Voids:	106394	(\$237,496.62)
		105441	(\$23.50)
		105442	(\$71.04)

**Total: \$ 666,460.14**

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

**3) Business Agenda**

- a) April 2013 Financials for Water & Electric (No action needed)
- b) Review of WPAG Meeting Discussion Re: Demand Charges (No action needed)
- c) Customer Complaint on Bill (Action cannot be taken at special meeting)

**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 26-27** WPUDA Association Meetings, Olympia, WA
- **July 10 & 11** PPC Member's Forum & Exec. Committee, Portland
- **June 17-19** WPUDA Association Meetings, Clarkston, WA
- **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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