



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
June 26, 2012  
1:00 PM**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Approval**

- a) **Minutes** June 12, 2012 Regular Board Meeting;

**Vouchers:**

Voids:	104674	(- \$177.78)
Payroll:	104652-104658	\$ 75,679.67
Accounts Payable	104650-104651	\$ 5,091.02
	104659-104714	\$216,744.33

**Total: \$ 297,471.89**

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

**3) Business Agenda**

- a) Visit from Department of Health regarding planning and system expansion
- b) Water Rate Discussion
- c) RPA No. 83- Replacement of Ceiling Tiles in Main Office
- d) RPA No. 84- Ductless Heat Pumps for Main Office
- e) April 2012 Financials for Water & Electric

**4) Correspondence**

**Informational**

**5) Staff Reports**

**Informational**

- a) General Manager's Report
- b) Operations – Electric
- c) Operations – Water
- d) Finance
- e) HR-Communications-Exec. Asst.
- f) Legal Counsel

**6) Board Comments/Reports**

**7) Other Business/Public Comments**

**8) Executive Session**

**9) Adjournment**



*This institution is an equal opportunity provider and employer.*

## *Calendar*

- **June 28** WPUDA Water Committee Meeting, Olympia
- **June 29** **PUD 1 Company Picnic, Skokomish Park at Lake Cushman**
- **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 12** **Board Strategic Planning- Alderbrook**
- **September 19-21** WPUDA Association Meetings
- **September 26-28** WPUDA Water Workshop, Spokane
- **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