



**Regular Board Meeting Agenda
Mason County PUD No. 1
August 13, 2013
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda

Approval

a) **Minutes** July 23, 2013 Regular Board Meeting

Vouchers: Payroll: 106596 - 106606 \$ 98,014.84

Accounts Payable 106587 - 106595 \$180,277.46

106607 – 106703 \$336,426.67

Void: 104547 \$ 45.95

Total: \$ 614,718.97

2) Introduction of Visitors and Public Comments

3) Business Agenda

a) Nancy Nearaas, Bond Council Resolution No. 1040 – Line of Credit Key Bank

b) Letter from Energy NW

c) Potelco Change Orders 4, 5, 6

d) RUS 219's

e) RPA #108 Olympic Telephone New Phone System

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

- **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 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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