



**Regular Board Meeting Agenda
Mason County PUD No. 1
August 27, 2013
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda **Approval**

a) Minutes	August 13, 2013 Regular Meeting	
Vouchers:	Payroll: 106706 – 106715	\$86,589.37
	Accounts Payable 106704 – 106705	\$191,232.62
	106716 – 106763	\$181,953.94
	Void – 106647	\$151.66

Total: \$459,775.93

2) Introduction of Visitors and Public Comments

3) Business Agenda

- a) A discussion on a joint Mason 1/3 meeting to discuss high speed internet
- b) Russ 219's
- c) Sole Source resolution 1041
- d) RPA #109 Fiber Optics Communications to T3 Badas Substation
- e) Bond Resolution 1040 Signatures
- f) June 2013 Financials
- g) Water analysis for elimination of Capital Surcharges

4) Correspondence

- a) Northwest River Partners
- b) Note from Annette Creekpaum
- c) 3rd Annual Chamber Golf Tournament

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 - Performance of a Public Employee

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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