



**Special Workshop & Regular Board Meeting Agenda
Mason County PUD No. 1
September 10, 2013
11:00 AM**

Call to Order & Flag Salute

1) Special Meeting Workshop-

Discussion and protocol for joint utility services in PUD 1's operating territory

2) Consent Agenda

Approval

a) **Minutes** August 27, 2013 Regular Meeting

Vouchers:	Payroll: 106766 – 106798	\$93,920.91
	Accounts Payable 106764 – 106765	\$283.95
	106799 – 106890	\$211,247.31
	Void – 106808 – 106819	\$2377.00
	Total:	\$305,452.17

3) Introduction of Visitors and Public Comments

Marcus Perry, BPA

4) Business Agenda

- a) Larry Morris Damage/Loss Claim
- b) RPA #108 Sole Source Phone System
- c) Change Order #3 for the Hood Canal A/B Intertie
- d) Change Order #2, Canal Mutual

5) Correspondence - Letter of appreciation

Informational

6) Staff Reports

Informational

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

7) Board Comments/Reports

8) Other Business/Public Comments

9) Adjournment

10) 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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