



**Regular Board Meeting Agenda
Mason County PUD No. 1
September 25, 2012
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** September 11, 2012 Regular Board Meeting
 September 12, 2012 Special Meeting

Vouchers:	Payroll:	105031-105039	\$
	Accounts Payable	105029-105030	\$
		105040-105106	\$
	Total:		\$

2) Introduction of Visitors and Public Comments

3) Business Agenda

- a) Approval for Manager to sign contract with Green Diamond for Water Services
- b) Resolution No. 1033- Approval of Items for Surplus
- c) Approval for Manager to sign Agreement with Williams Group for Website Services
- d) Presentation of RUS Report
- e) July 2012 Financials for Water & Electric
- f) Approval of Revision to Governance Policy & Revision to Policy No. 403- Paydays
- g) Nomination of Jordan Crossan for WPUDA’s 2012 Walkley Educational Scholarship

4) Correspondence

Informational

5) Staff Reports

Informational

- a) General Manager’s Report
- b) Operations – Electric
 - a. August 2012 Safety Minutes
- 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

- a) RCW 42.30.110 (b)- Purchase & Acquisition of Real Estate

9) Adjournment



This institution is an equal opportunity provider and employer.

Calendar

- **September 26-28** WPUDA Water Workshop, TBD
- **October 4** PPC Executive Meeting, Sheraton Inn, Portland
- **October 5** **PUD 1 Customer Appreciation BBQ, 11-2**
- **October 14** APPA Legal Seminar, Washington, DC
- **October 17** **PUD 1 Defensive Driving- 8 a.m. and 10 a.m.**
- **October 18** WPUDA Association Budget Meeting (No Board Meeting), Olympia
- **October 19** **Manager's Review- Alderbrook, 9:00 a.m.**
- **November 1** PPC Executive Meeting, Sheraton Inn, Portland
- **November 14-16** WPUDA Association Meetings
- **December 5-7** WPUDA Annual Conference
- **December 7** WPUDA Water Committee Meeting, TBD