



**Special Board Meeting Agenda
Mason County PUD No. 1
January 30, 2014
3:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) **Consent Agenda**

Approval

No Consent Agenda

2) **Business Agenda**

a) Claim for Damages- Caldwell

3) **Other Business/Public Comments**

4) **Adjournment**

Mason County PUD 1
Board of Commissioners Special Meeting
January 30, 2014

Present

Ron Gold- President
Karl Denison- Vice President
Jack Janda- Board Secretary
Steve Taylor- General Manager
Darin Hall- Electric Superintendent
Greg Kester- District Auditor & Dir. of Finance/Customer Svc.
Rob Johnson- District Legal Counsel
Kristin Masteller – Dir. of Employee & Public Relations

Visitors

None.

Excused

Jocelyne Gray – Director of Ops - Water

The special meeting of the Board of Commissioners of Public Utility District No. 1 of Mason County was called to order at 3:00 p.m.

BUSINESS AGENDA

Claim for Damage- Caldwell

Rob and Steve made a recommendation to the board to accept the claim but send it to Federated insurance to be adjusted and processed. It was noted that the District did not find that there was any negligence on behalf of the PUD, but that it is too difficult to ascertain an appropriate cause and subsequent damages.

Karl made a motion to accept the attorney and general manager's recommendation to allow Federated to process and adjust the claim; Jack seconded the motion. It passed unanimously.

Meeting Adjourned at 3:11 p.m.

Ron Gold, President

Karl Denison, Vice President

Jack Janda, Secretary