



**Regular Board Meeting Agenda
Mason County PUD No. 1
October 9, 2012
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** September 25, 2012 Regular Board Meeting

Vouchers:	Payroll:	105179-105186	\$75,086.93
	Accounts Payable	105174-105178 105187-105258	\$220,016.31 \$ 91,974.91
	Voided Warrants	105095 105117	(\$55.55) (\$300.00)
		Total:	\$386,722.60

2) Introduction of Visitors and Public Comments

3) Business Agenda

- a) Water Supply & Sewer System Agreement with Green Diamond
- b) July 2012 Financials for Water & Electric
- c) Presentation of 2012 Sourcebook

4) Correspondence

Informational

5) Staff Reports

Informational

- a) General Manager's Report
 - a. September 2012 Strategic Plan Highlights
- b) Operations – Electric
- 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

9) Adjournment

This institution is an equal opportunity provider and employer.

Calendar

- **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.**
- **October 25-26** ENW Member Forum- Kennewick
- **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

