



**Regular Board Meeting Agenda
Mason County PUD No. 1
October 23, 2012
8:00 AM**

Call to Order & Flag Salute

1) **Special Meeting- 2013 Budget Workshop**

2) **Business Meeting- 10:00 AM**

3) **Consent Agenda**

Approval

a) Minutes	October 9, 2012 Regular Board Meeting		
Vouchers:	Payroll:	105262-105268	\$ 48,516.34
		105269	\$ 72,166.84
	Accounts Payable	105259-105261	\$ 610.00
		105270-105319	\$219,184.47
	Voided Warrants	105229	\$ 55.50
		105267	\$ 40,728.88
		Total:	\$ 340,477.65

4) **Introduction of Visitors and Public Comments**

5) **Business Agenda**

- a) Water Supply & Sewer System Agreement with Green Diamond
- b) August 2012 Financials for Water & Electric
- c) Authorize Manager to Sign BPA Agreement to Install 115 kV Tap

6) **Correspondence**

Informational

7) **Staff Reports**

Informational

- a) General Manager's Report
- b) Operations – Electric
 - a. September 2012 Safety Meeting
- c) Operations – Water
- d) Finance
- e) HR-Communications-Exec. Asst.
- f) Legal Counsel

8) **Board Comments/Reports**

9) **Other Business/Public Comments**

10) **Executive Session**

11) **Adjournment**

Calendar

- **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

