



**Public Hearing- Water Rates
& Regular Board Meeting Agenda
Mason County PUD No. 1
November 12, 2013
1:00 pm**

Call to Order & Flag Salute

1) Public Hearing- 2014 Water Rates

2) Regular Meeting-

Consent Agenda

Approval

- a) **Minutes** October 22th, 2013 Regular Meeting
 November 5th, 2013 Special Meeting
 November 28th, 2013 Special Meeting

Vouchers:	Accounts Payable:	107117-107121	\$149,969.66
		107132-107220	\$352,181.08
	Payroll:	107122-107131	\$98,222.58
	Total:		\$600,373.32

3) Business Agenda

- a) 2014- Electric/Water Budget
- b) EPA Sewer and Water Affordability Index Discussion
- c) Approve Manager to Sign EES Consulting Contract for 2014
- d) RPA No. 110- Itron Hand Held Metering Devices

4) Correspondence - Letter from customer

Informational

5) Staff Reports

Informational

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

6) Board Comments/Reports

7) Other Business/Public Comments

8) Adjournment

9) Executive Session

Calendar

- **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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