



**Public Hearing & Regular Board Meeting Agenda
Mason County PUD No. 1
November 26, 2013
1:00 pm**

Call to Order & Flag Salute

Public Hearing- 2013 Electric Rates

Regular Meeting-

- | | | |
|---|--|----------------------|
| 1) <u>Consent Agenda</u> | | Approval |
| a) Minutes | November 12, 2013 Public Hearing & Regular Meeting | |
| Vouchers: | | |
| Accounts Payable: | 107221-107224 | \$ 13,724.59 |
| | 107235-107290 | \$464,417.62 |
| Payroll: | 107225-107234 | \$ 86,489.89 |
| Voids: | 107154 | (\$448.51) |
| | 107232 | (\$0.00) |
| | Total: | \$ 564,632.10 |
| 2) <u>Business Agenda</u> | | |
| a) Approval of 2014 Budget | | |
| b) Resolution No. 1044- New Water Rate & Account Consolidation | | |
| c) Resolution No. 1045- New Electric Cost of Service Rate Schedule | | |
| d) Change Order No. 4- Hood Canal A&B Intertie | | |
| e) Change Order No. 3- Canal Mutual System Improvement Project | | |
| 3) <u>Correspondence</u> | | Informational |
| 4) <u>Staff Reports</u> | | Informational |
| a) General Manager’s Report | | |
| b) Operations – Electric | | |
| c) Operations – Water | | |
| d) Finance | | |
| e) HR & Public Relations | | |
| a. Informational Only- Review of Health Insurance/VEBA Costs & Excise Tax Discussion | | |
| f) Legal Counsel | | |
| 5) <u>Board Comments/Reports</u> | | |
| 6) <u>Other Business/Public Comments</u> | | |
| 7) <u>Adjournment</u> | | |
| 8) <u>Executive Session-</u> Review the Performance of a Public Employee, 42.30.110(g) | | |

Calendar

- **Dec. 4-6** WPUDA Annual Conference, Spokane
- **Dec 12** PPC Executive Committee Only, Portland



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