



**Regular Board Meeting Agenda
Mason County PUD No. 1
December 11, 2012
1:00 PM**

Call to Order & Flag Salute

1) Business Meeting-

2) Consent Agenda

Approval

a) Minutes	November 27, 2012 Regular Board Meeting	
Vouchers:		
Payroll:	105459-105466	\$ 82,961.36
Accounts Payable	105440-105458	\$ 34,932.47
	105467-105533	\$ 62,094.53
	Total:	\$179,988.36

3) Introduction of Visitors and Public Comments

4) Business Agenda

- a) Swearing In of Commissioner Janda
- b) Acquisition of Holiday View 2 Water System
- c) Resolution 1033- Surplus Property
- d) Resolution 1034- Non-Union Salary Adjustments
- e) Resolution 1035- General Manager Salary Adjustment
- f) Revision to Policy No. 504 regarding "Cellular Reimbursement"
- g) Authorization for Manager to make Title & PTO adjustments according to Policy No. 315
- h) Approval of RUS 219's
- i) Authorize Manager to Sign Agreement with EES Consulting for WPAG Services
- j) Cancellation of December 25, 2012 Board Meeting

5) Correspondence

Informational

6) Staff Reports

Informational

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

7) Board Comments/Reports

8) Other Business/Public Comments

9) Adjournment

Calendar

- **December 15** PUD 1 Employee Xmas Party- Smoking Mo's, Downtown Shelton, 6 p.m.
- **January 15** WPUDA Commissioner Orientation Part 1, Olympia
- **Jan 16-18** WPUDA Association Meetings, Olympia
- **February 13-15** WPUDA Association Meetings, Olympia
- **March 11** APPA Legislative Rally, Washington, D.C.
- **March 20-22** WPUDA Association Meetings, Olympia
- **April 17-19** WPUDA Association Meetings & Annual Meeting, Olympia
- **May 19-23** NWPPA Annual Conference, Bellevue, WA
- **June 17-19** WPUDA Association Meetings, Clarkston, WA
- **Sep 18-20** WPUDA Association Meetings, Chelan, WA
- **Sept 25-27** WPUDA Water Workshop, Leavenworth, WA
- **October 16** WPUDA Commissioners Education Roundtable
- **Nov 13-15** WPUDA Association Meetings, Olympia
- **Dec. 4-6** WPUDA Annual Conference, Spokane



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