



**Regular Board Meeting Agenda
Mason County PUD No. 1
April 24, 2012
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** April 10, 2012 Regular Board Meeting;

Vouchers:	Void	104175	(\$ 185.85)
	Payroll	104344-104350	\$ 72,228.76
	Accounts Payable	104343	\$ 239.74
		104351-104401	\$462,435.31
	Total:		\$534,903.81

2) Introduction of Visitors and Public Comments

3) Business Agenda

- a) Waiver Request from Tom Coco (Discussion Only)
- b) Authorization for Manager to sign Purchase & Sale Agreement for Substation Property
- c) RPA No. 72- Replacement of Truck #50
- d) February 2012 Financials for Water and Electric
- e) Discussion on Claim with Federated Insurance

4) Correspondence

Informational

5) Staff Reports

Informational

- a) General Manager’s Report
- b) Operations – Electric
 - a. March Safety Meeting Minutes (April 5, 2012)
- c) Operations – Water
- d) Finance/Customer Service
- e) Human Resources/Communications/Executive Assistant
- f) Legal Counsel

6) Board Comments/Reports

7) Other Business/Public Comments

8) Executive Session

9) Adjournment



Calendar

- **May 3** PPC Executive Meeting, Sheraton Inn, Portland
- **May 9-11** WPUDA Association Meetings, Union
- **May 9-11** WPUDA Annual Business Meeting/Election of Officers, Union
- **May 9-11** WPUDA Strategic Planning, Union, WA
- **May 14-17** NWPPA Annual Meetings, Coeur d'Alene, ID
- **June** No WPUDA Association Meetings
- **June 4-6** WRECA Annual Meeting, Olympia
- **June 7** PPC Executive Meeting, Sheraton Inn, Portland
- **June 16-20** APPA Annual Meeting, Seattle
- **June 28** WPUDA Water Committee Meeting, Olympia
- **July 12** PPC Executive Meeting, Sheraton Inn, Portland
- **July 18-20** WPUDA Association Meetings, TBD
- **August** No WPUDA Association Meetings
- **August 2** PPC Executive Meeting, Sheraton Inn, Portland
- **September 6** PPC Executive Meeting, Sheraton Inn, Portland
- **September 19-21** WPUDA Association Meetings
- **September 26-28** WPUDA Water Workshop, TBD
- **October 4** PPC Executive Meeting, Sheraton Inn, Portland
- **October 14** APPA Legal Seminar, Washington, DC
- **October 18** WPUDA Association Budget Meeting (No Board Meeting), Olympia
- **November 1** PPC Executive Meeting, Sheraton Inn, Portland
- **November 14-16** WPUDA Association Meetings
- **November 26** PUD 1 Defensive Driving Safety Training (Tentative Date)
- **December 5-7** WPUDA Annual Conference
- **December 7** WPUDA Water Committee Meeting, TBD