



**Regular Board Meeting Agenda
Mason County PUD No. 1
January 28, 2014
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** January 14, 2014 Regular Meeting

Vouchers:	Accounts Payable:	107522	\$120.00
		107529-107582	\$605,211.03
	Payroll:	107523-107528	\$98,075.12
		Total:	\$703,406.15

2) Business Agenda

- a) Resolution 1049- Sole Source for Meters
- b) Resolution 1050- Sole Source for Underground Cable
- c) Claim for Damages- Caldwell
- d) Claim for Damages- Arvella

3) Correspondence

Informational

4) Staff Reports

Informational

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

5) Board Comments/Reports

6) Other Business/Public Comments

7) Adjournment

Calendar

- **Feb 5** PPC Member's Forum 3-5pm, Sheratin Inn
- **Feb 6** PPC Sheratin Inn/Portland Airport
- **Feb 19-21** WPUDA Association Mtgs, Olympia (**Legislative Luncheon**)
- **Mar 5** PPC Member's Forum 3-5pm, Sheratin Inn
- **Mar 6** PPC Sheratin Inn/Portland Airport
- **Mar 10-12** APPA Legislative Rally, Grand Hyatt, Washington, D.C.
- **Mar 19-21** WPUDA Association Mtgs, Olympia
- **Mar 27** WPUDA Water Committee Mtg., Olympia
- **Apr 2** PPC Member's Forum 3-5pm, Sheratin Inn
- **Apr 3** PPC Sheratin Inn/Portland Airport
- **Apr 16-18** WPUDA Association Mtgs, Location TBD
- **Apr 30** PPC Member's Forum 3-5pm, Sheratin Inn
- **May 1** PPC Sheratin Inn/Portland Airport
- **May 18-22** NWPPA Annual Conference, Billings, MT
- **Jun 4** PPC Member's Forum 3-5pm, Sheratin Inn
- **Jun 5** PPC Sheratin Inn/Portland Airport
- **Jul 9** PPC Member's Forum 3-5pm, Sheratin Inn
- **Jul 10** PPC Sheratin Inn/Portland Airport
- **Jun 13-18** APPA National Conference, Denver, CO
- **Jun 25-27** WPUDA Committee Mtgs., Olympia
- **Jul 16-18** WPUDA Association Mtgs, Omak, Best Western Peppertree
- **Aug 6** PPC Member's Forum 3-5pm, Sheratin Inn
- **Aug 7** PPC Sheratin Inn/Portland Airport
- **Sept 3** PPC Member's Forum 3-5pm, Sheratin Inn
- **Sept 4** PPC Sheratin Inn/Portland Airport
- **Sept 17-19** WPUDA Association Mtgs, Chehalis, Holiday Inn Express
- **Sept 24-26** WPUDA Water Workshop, Skagit County
- **Oct 1** PPC Member's Forum 3-5pm, Sheratin Inn
- **Oct 2** PPC Sheratin Inn/Portland Airport
- **Oct 15** WPUDA Commissioner Education Roundtable, Olympia
- **Nov 4** PPC Member's Forum 3-5pm, Sheratin Inn
- **Nov 6** PPC Sheratin Inn/Portland Airport
- **Nov 19-21** WPUDA Association Mtgs, Olympia
- **Dec 3-5** WPUDA Annual Conference, Vancouver
- **Dec 10** PPC Member's Forum 3-5pm, Sheratin Inn
- **Dec 11** PPC Sheratin Inn/Portland Airport ANNUAL MEETING