



**Regular Board Meeting Agenda
Mason County PUD No. 1
March 11, 2014
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** February 25, 2014 Regular Meeting

Vouchers:	Accounts Payable:	107745-107751	\$326,520.11
		107759-107844	\$434,752.42
	Payroll:	107752-107758	\$ 90,100.82
		Total:	\$ 851,373.35

2) Business Agenda

- a) Discussion on Union Water System (Union Heights section)
- b) Authorize the Manager to Sign Contract for Website Services
- c) 2013 Year End Financials for Water & Electric
- d) Resolution No. 1051- Bond Refinancing
- e) Approval of PCI Compliance Policies Nos. 1-5

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

- **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, Sheraton Inn
- **Apr 3** PPC Sheraton Inn/Portland Airport
- **Apr 16-18** WPUDA Association Mtgs, Location TBD
- **Apr 30** PPC Member's Forum 3-5pm, Sheraton Inn
- **May 1** PPC Sheraton Inn/Portland Airport
- **May 18-22** NWPPA Annual Conference, Billings, MT
- **Jun 4** PPC Member's Forum 3-5pm, Sheraton Inn
- **Jun 5** PPC Sheraton Inn/Portland Airport
- **Jul 9** PPC Member's Forum 3-5pm, Sheraton Inn
- **Jul 10** PPC Sheraton 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, Sheraton Inn
- **Aug 7** PPC Sheraton Inn/Portland Airport
- **Sept 3** PPC Member's Forum 3-5pm, Sheraton Inn
- **Sept 4** PPC Sheraton 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, Sheraton Inn
- **Oct 2** PPC Sheraton Inn/Portland Airport
- **Oct 15** WPUDA Commissioner Education Roundtable, Olympia
- **Nov 4** PPC Member's Forum 3-5pm, Sheraton Inn
- **Nov 6** PPC Sheraton 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, Sheraton Inn
- **Dec 11** PPC Sheraton Inn/Portland Airport ANNUAL MEETING