



**Public Hearing & Regular Board Meeting Agenda
Mason County PUD No. 1
August 12, 2014
1:00 pm**

Call to Order & Flag Salute

1:00 p.m. Public Hearing- Water Use Efficiency Goals

Regular Meeting-

1) Consent Agenda

Approval

a) **Minutes** July 22, 2014 Regular Meeting

Vouchers:	Accounts Payable:	108498-108514	\$ 27,988.96
		108526-108608	\$126,668.23
	Payroll:	108515-108525	\$106,775.55
	Voids:	See Attached Sheets	(\$ 4,625.44)

Total: \$261,432.74

2) Business Agenda

- a) Approval of Water Use Efficiency Goals
- b) Revisions to Electric Policy No. 1000 to include Transformer Cost Capture & Secondary in Conduit
- c) Revisions to Water Service Policy Section 2 to extend System Development Fee Period & Water Conservation Measures in Summer months
- d) Revision to Employee Handbook Policy No. 603 “Unpaid Personal Leave”
- e) RPA No. 113- Reeder Well Pump Replacement
- f) NISC Board of Directors Opening
- g) Discussion on Clallam Carbon Tax Memo

3) Correspondence

Informational

4) Staff Reports

Informational

- a) General Manager’s Report
- b) Operations – Electric
- c) Operations – Water
- d) Finance
- e) HR & Public Relations
 - a. Strategic Plan Materials for Friday
 - b. ENW Site Visit- September 23rd
- f) Legal Counsel

5) Board Comments/Reports

6) Other Business/Public Comments

7) Adjournment

Calendar

- **Aug 15** PUD Strategic Planning- Alderbrook (10-3)
- **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
- **Sept 26** PUD 1 Customer Appreciation BBQ
- **Oct 1** PPC Member's Forum 3-5pm, Sheraton Inn
- **Oct 2** PPC Sheraton Inn/Portland Airport
- **Oct 15** WPUDA Commissioner Education Roundtable, Olympia
- **Oct 23 & 24** ENW member's forum
- **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