



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
August 26, 2014  
1:00 pm**

**Call to Order & Flag Salute**

**Regular Meeting-**

**1) Consent Agenda**

**Approval**

- a) **Minutes** August 12, 2014 Regular Meeting  
August 15, 2014 Special Meeting- Strategic Planning

<b>Vouchers:</b>	Accounts Payable:	108609-108613	\$ 7,166.46
		108624-108674	\$385,372.39
	Payroll:	108614-108623	\$ 88,761.37
	<b>Total:</b>		<b>\$481,300.22</b>

**2) Business Agenda**

- a) Terry Mundorf- Discussion on Lilliwaup Falls Hydro Project
- b) Approval of List of Prequalified Bidders for t3ba'das Tx and Breaker Bids

**3) Correspondence**

**Informational**

**4) Staff Reports**

**Informational**

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

**5) Board Comments/Reports**

**6) Other Business/Public Comments**

**7) Adjournment**

## *Calendar*

- **Sept 17-19** WPUDA Association Mtgs., Chehalis
- **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
- **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