



**Regular Board Meeting Agenda
Mason County PUD No. 1
September 9, 2014
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** August 26, 2014 Regular Meeting

Vouchers:	Accounts Payable:	108675-108676	\$ 7,136.92
		108688-108766	\$ 171,768.06
	Payroll:	108677-108687	\$ 93,533.53
	Total:		\$ 272,438.51

2) Business Agenda

- a) Authorize the Manager to sign contract with MRSC Rosters for Vendor List
- b) Policy No. 1012- FR Clothing
- c) Motion to Amend the 2014 PPE Budget
- d) July 2014 Financials for Water & Electric
- e) Projected Power Resource Analysis

3) Correspondence

Informational

4) Staff Reports

Informational

- a) General Manager's Report
- b) Operations – Electric
- c) Operations – Water
 - a. Facilities Maintenance Report
- 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