



**Mason County PUD No. 1
Regular Board Meeting Agenda
September 26, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: September 11, 2017 Strategic Planning Workshop
September 12, 2017 Regular Meeting

Warrants:	Accounts Payable	114241-114295	\$ 97,476.00
		114303-114352	\$ 385,383.83
	Payroll	114296-114302	\$ 93,976.51
	Total:		\$ 576,836.34

2) Business Agenda

- a. Approval of the Union Regional Water Systems Consolidation Plan
- b. August 2017 Financial Report
- c. Award Tree Trimming Contract to Kemp West

3) Staff Reports

- a. General Manager
- b. Director of Operations
- c. Director of Business Services
- d. Legal Counsel

4) Correspondence

5) Board Comments

6) Other Business/Public Comment

7) Executive Session- may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

8) Adjournment

Calendar

Sep. 27-29	WPUDA Water Workshop, Leavenworth
Oct. 4-5	PPC, Portland
Oct. 6	PUD 1 Customer Appreciation Event (11-2)
Nov. 1-2	PPC, Portland
Nov. 15-17	WPUDA Association Meetings, Olympia
Dec. 6-8	WPUDA Annual Conference, Spokane (may move conference to Nov. 29-Dec. 1)
Dec. 7	PPC Annual Meeting, Portland 8:30-1:30