



**Special Board Meeting Agenda
Mason County PUD No. 1
November 4, 2014**

1) **Water Budget Workshop- 10 a.m. - 12 p.m.**

2) **Business Meeting- 1:00 p.m.**

3) **Consent Agenda**

Approval

a) **Minutes** October 28, 2014 Regular Meeting

Vouchers:	Accounts Payable:	108981-108982	\$ 21,316.79
		108986-108996	\$ 35,786.04
		109001-109032	\$ 51,541.17
	Payroll:	108983-108985	\$ 6,042.68
		108997-109000	\$ 91,480.49
	Void:	108656	(\$ 201.08)
	Total:		\$ 205,966.09

2) **Business Agenda**

a) Interlocal Agreement with Kitsap PUD for Sewer Project

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

- **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