



**Special Board Meeting Agenda  
Mason County PUD No. 1  
December 9, 2014  
1:00 p.m.**

**1) Public Hearing- 2015 Proposed Water Budget & Rate Equalization Plan**

**2) Business Meeting**

**3) Consent Agenda**

**Approval**

a) **Minutes** November 18<sup>th</sup> Budget Workshop & Special Meeting

<b>Vouchers:</b>	Accounts Payable:	109099-109101	\$ 197,006.45
		109109-109189	\$ 128,593.98
	Payroll:	109102-109108	\$ 90,994.23
	Void:	109109	(\$ 60.90)
		109110	(\$ 40.60)
		109114	(\$ 398.46)

**Total: \$ 416,594.66**

**2) Business Agenda**

- a) 2014 Conservation Program Year-in-Review
- b) Motion to Adopt 2015 Electric Budget
- c) Resolution No. 1056- Water Rate Schedule & Rate Equalization Plan
- d) Resolution No. 1057- Non-Union Salary Adjustments
- e) Resolution No. 1058- GM Salary Adjustment
- f) Approval of 2015 Strategic Work Plan
- g) Cancellation of December 23<sup>rd</sup> Regular Board Meeting
- h) Interlocal Agreement with Kitsap PUD for Port Gamble Wastewater Facility

**3) Correspondence**

**Informational**

**4) Staff Reports**

**Informational**

- a) General Manager's Report
  - a. 2014 Year End Strategic Work Plan 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*

- **Dec 10** PPC Member's Forum 3-5pm, Sheraton Inn
- **Dec 11** PPC Sheraton Inn/Portland Airport ANNUAL MEETING