



**Regular Board Meeting Agenda
Mason County PUD No. 1
April 14, 2015
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

- | | |
|---|----------------------|
| 1) <u>Consent Agenda</u> | Approval |
| a) Minutes March 31, 2015 Special Meeting | |
| Vouchers: Accounts Payable: 109676-109782 | \$673,918.53 |
| Payroll: 109667-109675 | \$108,323.58 |
| Total: | \$782,242.11 |
| 2) <u>Business Agenda</u> | |
| a) Resolution No. 1062- Public Records Act Compliance | |
| b) Approval for Final Magnum Power Invoice | |
| c) Authorize the Manager to Sign Property Purchase Agreement | |
| d) Water Policy- Line Extension Section | |
| e) AP No. 1002- Electric Consumer Policy | |
| f) AP No. 1007- Public Records Policy | |
| g) February 2015 Financials for Electric & Water | |
| 3) <u>Correspondence</u> | Informational |
| 4) <u>Staff Reports</u> | Informational |
| a) General Manager's Report | |
| b) Operations – Electric | |
| c) Operations – Water | |
| d) Finance | |
| e) HR & Public Relations | |
| f) Legal Counsel | |
| 5) <u>Board Comments/Reports</u> | |
| 6) <u>Other Business/Public Comments</u> | |
| 7) <u>Adjournment</u> | |

Calendar

- April 15-17 WPUDA Association Meetings (Olympia)
- May 7 PPC Sheraton Inn/Portland Airport
- May 14 WPUDA Strategic Planning Meeting (Olympia)
- June 4 PPC Sheraton Inn/Portland Airport
- **June 19 PUD 1 Company Picnic**
- June 25 WPUDA Water Committee Meeting (Olympia)
- July 9 PPC Sheraton Inn/Portland Airport
- July 15-17 WPUDA Association Meetings (Suquamish)
- August 6 PPC Sheraton Inn/Portland Airport
- September 3 PPC Sheraton Inn/Portland Airport
- September 16-18 WPUDA Association Meetings (Chelan)
- September 23-25 WPUDA Water Workshop (Leavenworth)
- October 1 PPC Sheraton Inn/Portland Airport
- November 5 PPC Sheraton Inn/Portland Airport
- November 18-20 WPUDA Association Meetings (Olympia)
- December 2-4 WPUDA Annual Conference & Water Committee Meeting (SeaTac)
- December 10 PPC Annual Meeting Sheraton Inn/Portland Airport