



**Regular Board Meeting Agenda
Mason County PUD No. 1
April 26, 2016
1:00 pm**

1:00 Public Hearing- Ripplewood Water System

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

a) **Minutes** April 12, 2016 Regular Meeting

Vouchers:	Accounts Payable:	111552	\$ 357.90
		111561-111605	\$372,974.35
	Payroll:	111553-111560	\$ 95,847.07
	Voids:	None	\$ 0

Total: \$ 469,197.32

2) Business Agenda

a) Approval of Ripplewood Water System Restructuring Program & Capacity Evaluation including Water Use Efficiency Goals

b) Claim for Damages - Fettig

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

8) Adjournment

Calendar

May 4-5	PPC, Sheraton Inn/Portland Airport
May 15-18	NWPPA Annual Conference, Tulalip
Jun 1-2	PPC, Sheraton Inn/Portland Airport
June 10-15	APPA National Conference, Phoenix, AZ
June 23	WPUDA Water Committee Mtg., Olympia
June 24	PUD 1 Company Picnic, Potlatch State Park
Jul. 6-7	PPC, Sheraton Inn/Portland Airport
Jul. 13-15	WPUDA Association Mtgs., Clallam PUD, Carlsborg
Aug. 3-4	PPC, Sheraton Inn/Portland Airport
Sep. 1	PPC, Sheraton Inn/Portland Airport
Sep. 14-16	WPUDA Association Mtgs., Klickitat PUD, Goldendale
Sep. 30	PUD 1 Customer Appreciation Event (Tentative Date)
Oct. 5-6	PPC, Sheraton Inn/Portland Airport
Nov. 2-3	PPC, Sheraton Inn/Portland Airport
Nov. 16-18	WPUDA Association Mtgs., Olympia
Nov. 30-Dec. 2	WPUDA Annual Conference, TBD
Dec. 8	PPC Annual Meeting, Sheraton Inn/Portland Airport