



Regular Board Meeting Agenda
Mason County PUD No. 1
May 26, 2015
1:00 pm

Call to Order & Flag Salute

Regular Meeting-

- 1) **Consent Agenda** **Approval**
- a) **Minutes** May 12, 2015 Regular Meeting
- | | | | |
|------------------|-------------------|---------------|---------------------|
| Vouchers: | Accounts Payable: | 109905-109911 | \$ 29,018.42 |
| | | 109918-109958 | \$314,496.29 |
| | Payroll: | 109912-109917 | \$ 84,103.07 |
| | Void: | 109853 | (\$ 19,260.49) |
| | Total: | | \$408,357.29 |
- 2) **Business Agenda**
- a) March 2015 Financials for Electric & Water
- b) Conversation on 2015 Rates
- c) Authorize the Auditor to use Key Bank Line of Credit
- 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

- 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
- **October 2 PUD 1 Customer Appreciation BBQ- 11 am to 2 pm**
- 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