



**Mason County PUD No. 1
Special Board Meeting
May 29, 2018
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: May 1, 2018 Public Hearing & Special Meeting

Warrants:	Accounts Payable	115310-115368	\$347,622.73
		115374-115389	\$554,876.31
	Payroll	115306-115309	\$108,181.43
		115369-115373	\$120,567.68
	Voids	115216	(\$ 58.73)
		115378	(\$ 532.57)
	Total:		\$1,130,656.85

2) Business Agenda

- a. Resolution No. 2006- Electric Bonds
- b. Cost of Service Analysis Presentation for Electric, FCS Group
- c. April 2018 Financials

3) Staff Reports

- a. General Manager
- b. Director of Operations
- c. Director of Business Services
- d. Legal Counsel

4) Correspondence

5) Board Comments

6) Other Business/Public Comment

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

8) Adjournment

Calendar

May 29	PUD 1 Water System Public Hearing- 6-8 pm, Location TBD
May 31	PUD 1 Water System Public Hearing- 6-8 pm, Location TBD
June 15-20	APPA Annual Conference, New Orleans, LA
June 22	PUD 1 Employee Appreciation Picnic, Potlatch State Park, Noon
June 6-7	PPC, Sheraton Inn, Portland
June 28	WPUDA Water Committee Quarterly Mtg. Olympia
July 11-12	PPC, Sheraton Inn, Portland
July 18-20	WPUDA Association Mtgs., Chehalis
Aug 1-2	PPC, Sheraton Inn, Portland
Sep 5-6	PPC, Sheraton Inn, Portland
Sep 12-14	WPUDA Association Mtgs., Chehalis
Sep 26-28	WPUDA Water Workshop, Suquamish Clearwater
Sep 28	PUD 1 Customer Appreciation BBQ, PUD 1 Warehouse
Oct 3-4	PPC, Sheraton Inn, Portland
Oct 31-Nov 1	PPC, Sheraton Inn, Portland
Nov 14-16	WPUDA Association Mtgs., Olympia
Dec 5-7	WPUDA Annual Meeting, tbd
Dec 13	PPC Annual Conference, Portland (No members' forum)