



Regular Board Meeting Agenda & Public Hearing
Mason County PUD No. 1
September 27, 2016
1:00 p.m.

1:00 p.m. Public Hearing- Twanoh Heights & Twanoh Terrace Water System Consolidation Plan

Call to Order & Flag Salute

Business Meeting-

1) Consent Agenda

Approval

a) **Minutes** September 13, 2016 Workshop & Special Meetings

Vouchers:	Accounts Payable:	112382-112383	\$ 476.96
		112416-112472	\$ 367,909.27
	Payroll:	112408-112415	\$ 89,032.34
	Voids:	112384-112407	(\$ 0.00)
		112298	(\$ 99.37)
		112209	(\$ 19.86)
		111753	(\$ 398.21)

Total:

\$ 456,901.20

2) Business Agenda

a) Mrs. Lukenbill- Water Customer High Bill Concern
b)

3) Correspondence

Informational

4) Staff Reports

Informational

- a) General Manager's Report
 - a. Staffing Discussion
- 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

Sep. 30	PUD 1 Customer Appreciation Event
Oct. 4	Union Regional Water System Public Hearing- 6 p.m. Hood Canal School Library
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