

Mason County PUD 1
Board of Commissioners Public Hearing & Regular Meeting
April 22, 2014

Present

Ron Gold- President
Karl Denison- Vice President
Jack Janda- Board Secretary
Steve Taylor- General Manager
Greg Kester- Director of Finance & Customer Service
Darin Hall- Electric Superintendent
Jocelyne Gray- Director of Operations- Water
Kristin Masteller- Director of Employee & Public Relations
Rob Johnson- District Legal Counsel

Visitors

Bob Paisley

Public Hearing- Hood Canal Water System Plan

Public Comment-

Jocelyne went over the highlights of the water system plan that will combine Hood Canal A & B and it will now be called Hood Canal Water and increase from 138 connections to 253 connections. The capital improvement plan details water main replacements and long term plan to combine six Union water systems into one major regional water system. As no further discussion was needed, the public hearing closed at 1:15 p.m.

Regular Business Meeting

The regular meeting of the Board of Commissioners of Public Utility District No. 1 of Mason County was called to order at 1:15 p.m.

CONSENT AGENDA

By adopting the consent agenda, the following items were approved:

The minutes of the April 8, 2014 regular meeting, April 15, 2014 special meeting;

Accounts Payable warrants #107992-107993 \$12,402.19 and #108000-108043 \$313,352.31;
Payroll warrants #107994-107999 \$83,870.77; Voids #107904 (\$300.00); #107985 (\$647.08) for a total vouchers amount of \$409,625.27.

Karl made a motion to approve the consent agenda as presented; Jack seconded the motion. It passed unanimously.

A) Approval of Hood Canal Water System Plan

Karl made a motion to approve the Hood Canal Water System Plan- Part B as presented; Jack seconded the motion. It passed unanimously.

B) Resolution No. 1053- WAWARN Mutual Aid Agreement

Jocelyne presented a Washington water-wastewater agency response network brochure and resolution that would provide us mutual aid for water under any need. This is for equipment and manpower. ERWOW has portable chlorination systems to avoid boil water emergencies.

Jack made a motion to adopt Resolution No. 1053; Karl seconded the motion. It passed unanimously.

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Correspondence-

None.

Staff Reports-

Steve Taylor:

Steve is soliciting a property appraisal for the Sheldon property and will report back to the board when that comes in.

Darin Hall:

May 22nd & 23rd we are having a BPA outage. During this outage crews will install new switches on the transmission line and do various other maintenance while a contractor performs maintenance on the Union substation. Summer brush crew will start in June.

Jocelyne Gray:

Jocelyne provided a fact sheet on chlorination and information for each system that we chlorinate and why we are required by the State for each of those. Jocelyne determined the cost for a frost-free spigot and the fire hydrant for the Union Heights public hearing and it is minimal. Tomorrow Jocelyne is attending a DOH small water system workshop.

Greg Kester:

Greg reported that FERC came out with their segmentation policy and is not getting involved in the rate setting. Just finished the position paper for the bond refunding.

Kristin Masteller:

No report.

Rob Johnson:

No report.

Board Reports-

Karl: New WPUDA officers were elected. WPUDA dues were deferred due to a question about the rates for water utilities.

Ron: No report.

Jack: Had a good WPUDA meeting in Long Beach. At the January 2014 WPUDA meeting Jack and Karl attended the Open Public Meetings Act training through the WPUDA commissioner education training and will do that in 2015.

Public Comments-

Mr. Paisley was concerned as to why there's a discrepancy with the rebates between the PUD and Puget Sound Energy and why the rebates keep going down. PSE is investor owned and they set their own conservation funding privately through their rates. Our rebate program is

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funded through Bonneville Power Administration. The commissioners replied that the entire public power region in the PNW is addressing this issue with BPA.

Meeting Adjourned at 2:16 p.m.

Ron Gold, President

Karl Denison, Vice President

Jack Janda, Secretary