

Mason County PUD 1
Board of Commissioners Regular Meeting
August 13, 2013

Present

Ron Gold- President
Karl Denison- Vice President
Jack Janda- Board Secretary
Steve Taylor- General Manager
Greg Kester- District Auditor & Dir. of Finance/Customer Svc.
Tracy Colard- Director of Ops- Electric
Darin Hall- Electric Superintendent
Jocelyne Gray- Director of Ops-Water
Rob Johnson- District Legal Counsel
Teresa Hummer- Customer Service Rep.

Visitors

Nancy Nearaas-Key Bank

Excused

Kristin Masteller – Director of Employee & Public Relations

Regular Meeting

The regular meeting of the Board of Commissioners of Public Utility District No. 1 of Mason County was called to order at 1:00 p.m.

CONSENT AGENDA

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

The minutes of the July 23rd, 2013 Public Hearing and Regular Meeting.

Payroll warrants #106596-106606 in the amount of \$98,014.84; Accounts Payable warrants #106587-106595 \$180,277.46 and #106607-106703 \$336,426.67 with a Void 104547 in the amount of \$45.95 for a total vouchers amount of \$614,718.97.

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

BUSINESS AGENDA

Approval for the Bond Council Resolution No. 1040

Jack made a motion to approve the Bond Council Resolution No. 1040; Karl seconded the motion. It passed unanimously.

Letter from Energy Northwest

Steve Taylor received a letter from Energy Northwest Executive Board inviting him and the Board of Commissioners to join the Executive Board and senior management for dinner on August 22nd, 2013 at 6:30.

Mason County PUD 1
Board of Commissioners Regular Meeting
August 13, 2013

Potelco Change Order No. 4

Jack made a motion to approve the Potelco Change order No. 4 in the amount of \$417.65; Karl seconded the motion. It passed unanimously.

Potelco Change Order No. 5

Jack made a motion to approve Potelco Change order No.5 in the amount of \$8402.82; Karl seconded the motion. We will pay for the light post foundation repair now, but will have our insurance file a claim against the truck driver who hit and damaged the light post. It passed unanimously.

Potelco Change Order No. 6

Karl made a motion to approve the Potelco Change Order No. 6 in the reduction amount of \$(54,980.52). Jack seconded the motion. It passed unanimously.

Approved of RUS 219's

Jack made a motion to approve the RUS 219's in the amount of \$338,472.91; Karl seconded the motion. It passed unanimously.

Karl made a motion to rescind the RUS 219's in the amount of \$338,472.91 due to 1600 Minor Construction is a single work order and exceeds the value allowed for Minor Construction; Jack seconded the motion. It passed unanimously.

The RUS 219's will be brought back at a later date.

RPA No. 108

Jack made a motion to approve the RPA No. 108 in the amount of \$22,394.40 including tax to award the telephone system contract; Karl seconded the motion. It passed unanimously.

Jack made a motion to rescind the RPA No. 108 in the amount of \$22,394.40 including tax due to the need for another bid; Karl seconded the motion. It passed unanimously.

The RPA No. 108 will be brought back at a later date.

CORRESPONDENCE:

No correspondence.

GENERAL MANAGER'S REPORT- Steve Taylor

Steve would like a letter sent from the Utility and each Commissioner sent to BPA regarding the Columbia River Treaty. The Commissioners requested a copy of the letter be sent to our senators as well.

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Board of Commissioners Regular Meeting
August 13, 2013

STAFF REPORTS

Tracy Colard:

Tracy reported that the Old Skokomish Substation is gone and the new one is being fed by the Hoodsport Substation. Specialty Engineering will commission the new Substation in September. BPA will connect to the new substation in October. He commented on what a great job the crew is doing on tree trimming! The tree trimming on the transmission will not start until after the right-of-way has been confirmed by the tribe then it will be contracted out. The asphalt patches will be finished next week. Tracy would like to stop the current Safety Meeting Program and start doing them in-house, possibly train our staff. Karl requested we consider partnering with PUD 3.

Darin Hall:

Darin reported that he talked to a customer in the Beacon Crest area regarding possible development of 24 lots.

Jocelyne Gray:

Jocelyne reported that the Canal Mutual Project is going nicely. They will finish by middle of next week on the water line on the hill. The decommissioning of the 2 old wells has started. The boring along 101 will start on the 26th of this month. Jocelyne will check with the Fire Chief from District #17 regarding the removal of the cabin in Canal Mutual area .The work on Hood Canal Intertie started on August 12th and will continue for the next 4 weeks. A customer sent in a letter commending Barney for his customer service.

Jack commented on what a great job the contractor was doing on the Canal Mutual Project.

Greg Kester:

Greg reported that the end of the fiscal year for Energy Conservation is on September 30th, 2013. The Utility still has approximately \$49,050.00 in our EEI budget with BPA and although we still have projects going it looks as if we will have funding left. At this time, we would like to do a Bilateral Transfer to Mason County PUD No. 3 in the amount of \$20,000.00.

Jack made a motion to approve transferring \$20,000.00 of our EEI Budget to Mason County PUD No. 3; Karl seconded the motion. It passed unanimously.

Rob Johnson:

Rob had no report.

BOARD REPORTS/COMMENTS

Karl: No report

Ron: Ron explained there may be an expansion of the Alderbrook Driving Range.

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Board of Commissioners Regular Meeting
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Jack: Jack attended the Cushman Powerhouse Celebration on August 7th, 2013 and had a great time.

At 2:35 p.m. Ron adjourned the meeting.

Ron Gold, President

Karl Denison, Vice President

Jack Janda, Secretary