

Mason County PUD 1
Board of Commissioners Regular Meeting
January 13, 2015

Present

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

Visitors

None.

Excused

Darin Hall- Electric Superintendent

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 December 9, 2014 regular meeting;

Accounts Payable warrants #109190-109193 \$5,977.75, #109201-109242 \$416,552.08, #109250-109343 \$217,143.49 and Payroll warrants #109194-109200 \$85,897.57, #109243-109249 \$92,768.22; and Voids #109064 (\$5,758.98), #109180 (\$778.89) and #109227 (\$2,541.75) for a total vouchers amount of \$809,259.49..

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

Visitors

None.

BUSINESS AGENDA

Election of 2015-16 Board Officers

Jack made a motion to establish the 2015-16 board officers as follows: Karl Denison, President, Jack Janda, Vice President & Ron Gold, Secretary; Karl seconded the motion. It passed unanimously.

Association Committee/Voting Delegates for 2015

Jack made a motion to approve the association committee delegates as listed below; Karl seconded the motion. It passed unanimously.

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2015 Association Committee Delegates			
WPUA COMMITTEES	PRIMARY	ALTERNATE	2ND ALTERNATE (optional)
Board of Directors	Jack Janda	Karl Denison	Ron Gold
Managers	Steve Taylor	Greg Kester	
Government Relations	Jack Janda	Karl Denison	Ron Gold
Communications	Kristin Masteller	Steve Taylor	
Energy	Karl Denison	Jack Janda	Ron Gold
Telecom	n/a		
Water	Jocelyne Gray	Steve Taylor	Ron Gold
WPAG	Greg Kester	Steve Taylor	
PPC	Steve Taylor	Greg Kester	
APPA	Ron Gold	Karl Denison	
ENW	Jack Janda	Karl Denison-PRB	
NWPPA	Karl Denison	Gov't Relations	
	Steve Taylor	Board Member	

Power Technologies Contract Completion & Payment Authorization

Karl made a motion that the contract with Power Technologies for the t3'badas Substation be declared complete and that payment be issued to the contractor in the amount of \$81,285.22; Jack seconded the motion. It passed unanimously.

Policy No. 1013- Privacy Policy

This policy was a requirement to be eligible for identity theft insurance. This version was approved through policy committee on January 12th. The board agreed that a \$2 million policy with a \$25,000 deductible was appropriate coverage.

Jack made a motion to adopt Policy No. 1013 "Privacy Policy" as presented; Karl seconded the motion. It passed unanimously.

Declaration of Surplus Items (01-2015)

Karl made a motion to declare the "Surplus 01-2015" list of District-owned items as surplus items eligible for public bidding; Jack seconded the motion. It passed unanimously.

CORRESPONDENCE

None.

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GENERAL MANAGER'S REPORT- Steve Taylor

Steve reported that the yellow book easements for Skokomish Valley are finally completed. This has been sent to the Bureau of Indian Affairs for review. \$68,550 is the total cost just to get this easement study. Steve estimates over \$47,000 will be the total easement purchase price but another \$24,000 will be recouped from timber sales. The test meters are ready for the Nighthawk remote disconnects.

STAFF REPORTS

Darin Hall:

No report.

Jocelyne Gray:

Jocelyne reported that the water tech position has been posted internally.

Greg Kester:

We have an RUS audit occurring this week. Jefferson PUD has asked Greg to help out their accounting department a few days each month.

Kristin Masteller:

Kristin reported that the Economic Development Council has their strategic plan draft open for comment right now. This will make up the economic development section of the County's comprehensive plan. She reminded the commissioners to contact our legislators about attending Thursday's legislative reception at WPUDA. The NWPPA award nomination for Tim Sheldon has been completed.

Rob Johnson:

Rob said that we retained an arborist/forester to do a site visit and appraisal for the claim. He is very qualified and highly recommended.

BOARD REPORTS/COMMENTS

Karl: Karl gave an update on the Public Power Council meeting. Karl noted how much new solar is going in down in California. Karl will be at the WPUDA reception on Thursday.

Ron: Ron stated that they're hoping Lilliwaup Falls will start generating power tomorrow or later this week.

Jack: Jack also gave an update on the PPC meeting and asked for some changes in future board meeting dates to accommodate other meetings that conflict.

Meeting Adjourned at 2:40 p.m.

Ron Gold, President

Karl Denison, Vice President

Jack Janda, Secretary