

Mason County PUD 1
Board of Commissioners Regular Meeting
January 26, 2016

Present

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

Visitors

None.

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:

Minutes January 12, 2016 Regular Meeting

Vouchers:	Accounts Payable:	111141-111144	\$ 9,606.48
		111151-111192	\$ 489,338.06
	Payroll:	111145-111150	\$ 96,351.84
	Voids:	111047	(\$ 200.00)
	Total:		\$ 595,296.38

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

Public Comment

No comments.

BUSINESS AGENDA

Community Solar Project Report

Steve gave an update on where the District is on the community solar project.

RPA No. 116- Re-Tar Warehouse Roof

Jack made a motion to approve RPA No. 116 as presented; Ron seconded the motion. It passed unanimously.

Mason County PUD 1
Board of Commissioners Regular Meeting
January 26, 2016

CORRESPONDENCE

Thank you letter from a customer was shared with the board noting the exceptional work of the electric employees.

GENERAL MANAGER'S REPORT- Steve Taylor

Steve tried to call Pend Oreille PUD twice and hasn't received a call back regarding water chlorination alternatives. Attended the west side manager's meeting last Friday and gave highlights from the discussions at that meeting.

STAFF REPORTS

Darin Hall:

Been doing a lot of in-house tree trimming and finishing up small projects including rerouting lines at the Hunter Creek Bridge. Bought a dump truck last week. Had CPR/1st Aid and back safety training.

Jocelyne Gray:

Attended a Washington Water Utility Council meeting. She discussed some Ecology policy change processes.

Greg Kester:

Greg gave updates on the WPAG meeting. Greg signed a Letter of Understanding with Moss Adams on the GASB 68 ruling.

Kristin Masteller:

Kristin reported that the 1094 tax forms are now available for everyone's proof of health insurance coverage. The EV charging station project with the Port of Hoodspport and IGA is progressing. We are hoping to get an agreement signed and have the stations installed and operational by the end of March.

Rob Johnson:

Rob reserved his comments for executive session.

At 2:32 p.m., Karl called an Executive Session for threatened or potential litigation under RCW 42.30.110 (iii). He stated the session would last 10 minutes. At 2:42 p.m. the session closed and the business meeting resumed.

BOARD REPORTS/COMMENTS

Karl: Participated on a conference call on an Energy Northwest finance plan.

Ron: No report.

Jack: Jack reported on a labor issue from Energy Northwest.

Mason County PUD 1
Board of Commissioners Regular Meeting
January 26, 2016

Meeting adjourned: 3:00 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary