

Mason County PUD 1  
Board of Commissioners Regular Meeting  
January 27, 2015

**Present**

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

**Visitors**

None.

**Excused**

Greg Kester- Dir. of Finance & Customer Service

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 January 13, 2015 regular meeting;

Accounts Payable warrants #109344-109346 \$10,108.47, #109355-109415 \$490,295.89, and Payroll warrants #109347-109353 \$92,910.06, #109354 \$360.00, Void #109083 (\$2,393.60) for a total vouchers amount of \$591,280.82.

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

**Visitors**

None.

**BUSINESS AGENDA**

**Resolution No. 1059- Sole Source for Service Meters**

Jack made a motion to adopt Resolution No. 1059 as presented; Ron seconded the motion. It passed unanimously.

**Resolution No. 1060- Sole Source for Underground Cable**

Ron made a motion to adopt Resolution No. 1060 as presented; Jack seconded the motion. It passed unanimously.

**CORRESPONDENCE**

Kitsap PUD sent a thank you letter regarding the wastewater transfer agreement.

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**GENERAL MANAGER'S REPORT- Steve Taylor**

Steve gave an update on the State Auditor's local government transparency report. PUD 1 was listed on the auditor's spreadsheet as being non-compliant for filing for Schedule 1 in 2012 and 2013 on the BARS report which is above and beyond the GASB reporting. Steve asked the State Auditor's Office why this wasn't brought up during our annual audits and the SAO stated that they should have asked for it.

**STAFF REPORTS**

**Darin Hall:**

Crew has been working on the 3-phase rebuild on Hwy 106 this week and will continue as time permits. The safety program this month was on emergency action plan and mayday procedures. Had a surprise L&I inspection this month and we not no findings or citations and are scheduling a free L&I safety consultation in February.

**Jocelyne Gray:**

Jocelyne reported that a water leak was repaired at Canal Mutual. Marty Crossan successfully bid into the water/wastewater technician position. Jocelyne was at a school science competition for children and served as a judge for their research projects.

**Greg Kester:**

No report.

**Kristin Masteller:**

Kristin reported that she volunteered as a judge for the Shelton High School shark tank and DECA competitions this month through the Economic Development Council. She attended the WPUDA legislative reception and met all three of our representatives. She and Darin have begun contract negotiations with Local 77 and had their first meeting last week. The meter reader/utility helper position has been posted and will close on February 9<sup>th</sup>. Next Wednesday is the PUD's 80<sup>th</sup> anniversary. Our 80<sup>th</sup> logo is being used now on all of our online media and marketing items for the year.

**Rob Johnson:**

Rob reported that he got a response regarding the property proposal and that the stump survey for the claim will occur this week.

**BOARD REPORTS/COMMENTS**

**Karl:** Karl brought up legislative highlights from WPUDA including the net neutrality discussion and impacts to PUD 3 and the new solar bill.

**Ron:** Ron reported that five of the seven generators are operating at Lilliwaup Falls. They are producing power and working out bugs on the other puts. Full output will be 1.45 megawatts.

**Jack:** Jack reported that the WPUDA meeting was excellent. Jack gave an update on the Public Power Council meeting.

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**Meeting Adjourned at 2:57 p.m.**

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Ron Gold, President

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Karl Denison, Vice President

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Jack Janda, Secretary