

Mason County PUD 1  
Board of Commissioners Regular Meeting  
October 11, 2016

**Present**

Karl Denison- President  
Jack Janda- Vice President  
Ron Gold- Secretary  
Steven Taylor-General Manager  
Darin Hall-Director of Operations- Electric  
Rob Johnson- Legal Counsel  
Jocelyne Gray- Director of Ops - Water  
Teresa Hummer- Customer Service

**Visitors**

None.

**Excused**

Kristin Masteller- Dir of Business Services

The business meeting of the Board of Commissioners of Public Utility District No. 1 of Mason County was called to order at 2:15 p.m.

**CONSENT AGENDA**

Minutes      September 27, 2016 Public Hearing & Business Meetings  
                  October 4, 2016 Public Hearing- Union Regional Water System

Vouchers:

Accounts Payable:	112473-112479	\$ 29,929.37
	112488-112561	\$ 133,517.08

Payroll:	112480-112487	\$ 79,057.87
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<b>Total:</b>		<b>\$ 252,504.32</b>
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Ron made a motion to approve the consent agenda; Jack seconded the motion. It passed unanimously.

**Public Comment**

None.

**BUSINESS AGENDA**

**Resolution No. 1079- Appointing a District Auditor**

Jack made a motion to adopt Resolution No. 1079 appointing Michael Wittenberg, CPA as the District Auditor; Ron seconded the motion. It passed unanimously.

**Motion to Authorize the Director of Business Services to Add Additional Contacts to District Financial Accounts**

For redundancy, we are adding both the director and one other person, usually Joyce Gray, bookkeeper, to these accounts. This ensures that more than one person can access District accounts if needed.

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Jack made a motion to authorize the Director of Business Services to add additional contacts to the District financial accounts; Ron seconded the motion. It passed unanimously.

**Set date/time for Follow-up Meeting on Union Consolidation Plan**

The date was set for November 29<sup>th</sup> from 6:00 p.m. to 8:00 p.m. with a location to be determined.

**CORRESPONDENCE**

None.

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

Steve reported that he has been working on the budget for the October 24<sup>th</sup> meeting.

**STAFF REPORTS**

**Darin Hall:** Crews have been changing out poles and doing customer service work. The next safety meeting is on October 13<sup>th</sup> and the topic is safety vaults.

**Jocelyne Gray:** Jocelyne has been collecting comments from Twanoh Heights & Twanoh Terrace customers.

**Kristin Masteller:** Excused.

**Teresa Hummer:** Teresa reported that there has been an increase in the ductless heat pump installations. She and Darin will start the LED street light effort this week.

**Rob Johnson:** Rob will be attending a pole contact seminar on Saturday.

**BOARD REPORTS/COMMENTS**

**Karl:** Karl asked the manager about taxes in the water bills. He will attend the Snake River Dam meeting on December 1<sup>st</sup> and the board authorized him to testify on the position of the board at that meeting.

**Ron:** No report.

**Jack:** Jack discussed the PPC forum that he attended.

**Meeting adjourned:** 2:42 p.m.

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Karl Denison, President

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Jack Janda, Vice President

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Ron Gold, Secretary