

Mason County PUD 1
Board of Commissioners Special Meeting
November 8th, 2013

Present

Ron Gold- President
Karl Denison- Vice President
Jack Janda- Board Secretary
Steve Taylor- General Manager
Rob Johnson- District Legal Counsel

Special Meeting-

The special meeting of the Board of Commissioners of Public Utility District No. 1 of Mason County was called to order at 9:00 a.m. on November 8, 2013 at Alderbrook Resort Mt. Elinor Room. The meeting was held in executive session pursuant to RCW 42.30.110(g).

Public Comment

Judy Woodard lives in Union and gets her water from Hood Canal B water system. She expressed her concerns for the ongoing chlorination and the delay in which repairs on the system would be made. Jocelyne explained the ground had to be drier for the repairs to start. Judy also suggested that a letter be sent out to customers on Hood Canal B to update them on the future plans of the repairs to the system.

Workshop Discussion

Greg handed out rate scenarios for the 2014 Budget for both water and electric. There were high, medium and low scenarios for each line item. Impacts from the Bonneville Power Administration rate increases were discussed. Current proposed electric rate increase is 7.7% and proposed water rate increase is 3.25% for 2014. Greg will make changes to the budget and bring it back to the next board meeting on November 12th for further discussion.

Meeting Adjourned at 2:59 p.m.

Ron Gold, President

Karl Denison, Vice President

Jack Janda, Secretary