

Mason County PUD 1
Board of Commissioners Regular Meeting
November 8, 2016

Present

Karl Denison- President
Jack Janda- Vice President
Ron Gold- Secretary
Darin Hall- Director of Operations- Electric
Rob Johnson- Legal Counsel
Kristin Masteller- Director of Business Services

Excused

Steven Taylor- General Manager

The 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

Minutes	October 24, 2016 Board Finance Workshop October 25, 2016 Regular Meeting		
Vouchers:	Accounts Payable:	112621-112627	\$ 26,613.03
		112635-112687	\$ 74,385.72
	Payroll:	112628-112634	\$ 99,002.14
	Total:		\$ 200,000.89

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

BUSINESS AGENDA

Resolution No. 1080- Approve Twanoh Heights & Twanoh Terrace Water System Plan Without Consolidation

Ron made a motion to adopt Resolution No. 1080 as presented; Jack seconded the motion. It passed unanimously.

Approve 2017 Strategic Work Plan

Ron made a motion to adopt the 2017 Strategic Work Plan; Ron seconded the motion. It passed unanimously.

Letter to DOE Regarding Webb Hill BioRecycling

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

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CORRESPONDENCE

None.

GENERAL MANAGER'S REPORT- Steve Taylor

No report. The board proposed dates for the manager's evaluation in December on the 5th, 6th, or 9th.

STAFF REPORTS

Darin Hall: Darin reported that another company was opening a trench at Hamma Hamma and asked if we'd like to put conduit in to replace the overhead that was put in the 1940's. Crew doing service work this week. Will work on Ells Hill hatchery rebuild. Water crew is doing maintenance. Safety meeting will be on Thursday.

The board asked for a letter to Jocelyne thanking her for her preparations before her departure. Karl asked about the cost of putting surge protectors on all the wells and if we had any kind of anode protection on the inside of our steel tanks.

Rob Johnson: Rob reported that we should revisit the Jefferson County franchise agreement when staff is able.

BOARD REPORTS/COMMENTS

Karl: Karl gave an update on the Hood Canal Improvement Club meeting where he spoke on the Union consolidation.

Ron: Ron also reported on the PPC meeting.

Jack: Jack gave a report on the PPC meeting. He asked for a letter to be drafted on the NEPA EIS process.

Meeting adjourned: 3:03 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary