

Mason County PUD 1
Board of Commissioners Regular Meeting
November 10, 2015

Present

Karl Denison- President
Jack Janda- Vice President
Ron Gold- Secretary
Steve Taylor- General Manager
Jocelyne Gray– Director of Ops - Water
Greg Kester- Dir. of Finance & Customer Service
Rob Johnson- Legal Counsel
Teresa Hummer- Customer Service & Conservation

Visitors

None.

Excused

Kristin Masteller- Dir. of Employee & Public Relations
Darin Hall- Electric Superintendent

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: October 27, 2015 Budget Hearing & Regular Meeting

| | | | |
|------------------|-------------------|---------------|----------------------|
| Vouchers: | Accounts Payable: | 110774-110775 | \$ 296.90 |
| | | 110784-110855 | \$ 96,714.99 |
| | Payroll: | 110776-110783 | \$ 100,416.36 |
| | Void: | 110720 | (\$ 128.40) |
| | | 109645 | (\$ 184.00) |
| | | 109903 | (\$ 680.00) |
| | | 110306 | (\$ 63.03) |
| | | 110519 | (\$ 12.79) |
| | | 110525 | (\$ 16.12) |
| | | 110576 | (\$ 1,790.87) |
| | Total: | | \$ 194,553.04 |

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

Public Comment

No comments.

BUSINESS AGENDA

Annual Conservation Report- Teresa Hummer

Teresa reported on fiscal years 2014-15 for the energy efficiency budget and expenditures. She also reviewed the budget for FY 2016-17 and upcoming rebates.

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2nd Review of 2016 Budget

Greg reviewed the budget materials again with the commission and they gave him authorization to set up an electric rate hearing with the proposed rates for 2016 at the next regular meeting.

Cancellation of November 24th & December 22nd Regular Meetings

Jack made a motion to cancel the November 24th and December 22nd regular meetings due to their proximity to the holidays when the office will be closed; Ron seconded the motion. It passed unanimously.

CORRESPONDENCE

None.

GENERAL MANAGER'S REPORT- Steve Taylor

Steve gave the commission a report of his WPUDA manager's meeting.

STAFF REPORTS

Darin Hall:

No report.

Jocelyne Gray:

Jocelyne reported that he focus right now for the water department is on installing meters at Twanoh Heights. All Group A water systems will be metered by 2017.

Greg Kester:

Greg reported on the quarterly business review for BPA that he attended. He also reported on the credit & collections conference that Julie and Shiane attended in Coeur d'Alene, ID. They both said it was a great conference.

Kristin Masteller:

No report.

Rob Johnson:

Rob reported that Kitsap PUD wanted to thank Mason PUD 1 for help with the sewer project.

BOARD REPORTS/COMMENTS

Karl: Discussed a BPA presentation he attended.

Ron: Reported on a tour of the fish hatchery at lower Lake Kokanee.

Jack: Reported on Energy Northwest Public Power Forum and Public Power Council meetings.

Meeting adjourned: 2:45 p.m.

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