

Mason County PUD 1  
Board of Commissioners Regular Meeting  
February 11, 2014

**Present**

Ron Gold- President  
Karl Denison- Vice President  
Jack Janda- Board Secretary  
Steve Taylor- General Manager  
Jocelyne Gray – Director of Ops - Water  
Darin Hall- Electric Superintendent  
Rob Johnson- District Legal Counsel  
Kristin Masteller – Dir. of Employee & Public Relations  
Greg Kester- Dir. of Finance & Cust. Service  
Garet Ogg, Water Department  
Julie Gray, Credit & Collections

**Visitors**

No visitors.

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 28, 2014 regular meeting, the January 30<sup>th</sup> special meeting minutes;

Accounts Payable warrants #107583-107585 \$8,582.45, #107615-107690 \$156,615.31; Payroll warrants #107586-107614 \$94,811.41; Voids #107683 (\$1,500.00) and #107583 (\$75.91) for a total vouchers amount of \$260,009.17.

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

**Visitors**

No visitors.

**BUSINESS AGENDA**

**Write-Offs**

Julie presented the list of write-offs to be sent to collections. Jack asked Julie for a rough estimate at the next meeting of the percentage of write offs that we actually collect on after the fact.

Jack made a motion to approve the list of write offs in the amount of \$6,923.61; Karl seconded the motion. It passed unanimously.

**CORRESPONDENCE:**

Thursday the 20<sup>th</sup> is the BPA swearing in of Elliot Mainzer and the EDC annual luncheon at Alderbrook.

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

Steve attended PPC last week and the main subject was the hydro spill/smart spill to only spill when there is fish in the water. Attending the re-dispatch meeting at Bonneville this week as well as the APPA Substation Safety meeting in Bellevue. Steve and Greg will not be at the next board meeting because they will be at a training.

**STAFF REPORTS**

**Darin Hall:**

Crew has been working with HCC installing conduit underground cable for the last month. At the end of the month, he will attend his first superintendent's meeting. Mike Ferrier is in Georgia helping with the storm damage.

**Jocelyne Gray:**

Busy training our new employee. Barney will move to the electric department next week. Canal Mutual is not ready to close out yet until we get the report back from the State. Karl asked about cleaning the reservoir tanks at Alderbrook. Jocelyne will look to see if there are any options to clean the outside of the concrete.

**Greg Kester:**

Received a report that the adjuster turned in the findings to Federated insurance regarding the Caldwell claim. Working on the bond resolution to refund the RUS debt. The rates have gone up a little. Have consolidated the general funds for the water system. Working on year end financials.

**Kristin Masteller:**

No report.

**Rob Johnson:**

Rob stated that utilities have been receiving requests from marijuana growers for power service. Rob will be absent for the next meeting as well.

**BOARD REPORTS/COMMENTS**

**Karl:** Ryan from WPAG sent out an email proposal from the industrial customers to work on a settlement. All members said no to entering these discussions.

**Ron:** Plans to attend PPC meetings starting in April.

**Jack:** Jack discussed the energy efficiency and conservation program at BPA that was discussed at PPC. There was also a presentation on ENW year in review and Jack went over some of the highlights from that report.

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**Meeting Adjourned at 2:40 p.m.**

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Ron Gold, President

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Karl Denison, Vice President

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Jack Janda, Secretary