

Mason County PUD 1
Board of Commissioners Regular Meeting
February 25, 2014

Present

Ron Gold- President
Karl Denison- Vice President
Jack Janda- Board Secretary
Jocelyne Gray – Director of Ops - Water
Darin Hall- Electric Superintendent
Kristin Masteller – Dir. of Employee & Public Relations
Kristin French- District Legal Counsel

Visitors

No visitors.

Excused

Greg Kester- Dir. of Finance & Cust. Service
Rob Johnson- District Legal Counsel
Steve Taylor- General Manager

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 February 11, 2014 regular meeting;

Accounts Payable warrants #107691-107692 \$37.72, #107699-107744 \$59,714.20; Payroll warrants #107693-107698 \$79,121.26 for a total vouchers amount of \$138,873.18.

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

Visitors

No visitors.

BUSINESS AGENDA

Authorize the Manager to Sign Easement Permit w/ Skokomish Tribe

Karl made a motion to authorize the manager to sign the easement with the Skokomish Tribe for the new substation road; Jack seconded the motion. It passed unanimously.

CORRESPONDENCE:

It was announced this week that NWPPA has selected Anita Decker, the former COO of Bonneville Power Administration as their new Executive Director.

GENERAL MANAGER'S REPORT- Steve Taylor

No manager's report.

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STAFF REPORTS

Darin Hall:

Crews are replacing voltage regulators and adding new ones to the line as well as working with Hood Canal Communications on installing the new underground primary. Darin said that the presentation in Seattle regarding substations security was very good and informational.

Jocelyne Gray:

Jocelyne included some monthly man-hour summaries to show how her department's work hours are allocated along with their quarterly strategic plans. She has about 14 extra hours a month between two people to do extra items that are not already scheduled.

Karl asked if it was appropriate to charge for check reads. He asked if customer service could do an assessment to see how often we have customers ask for check reads and if it's being abused and report back to board. Kristin said she'd let Steve and Greg know about the request and they could follow up on this for the next board meeting.

Greg Kester:

Kristin reported for Greg that he received word that the Caldwell claim settled for \$14,104 with the insurance adjuster.

Kristin Masteller:

Kristin reported that staff was scheduling a meeting with the County to discuss questions about fire flow regulations and other items. Jocelyne is now being copied on correspondence with the City of Shelton regarding a possible DOE partnership on sewer and water unfunded mandates.

Kristin will register Karl, Jack and Steve for the NWPPA annual conference in Montana. Ron will attend the APPA annual conference in June.

Kristin French:

No report.

BOARD REPORTS/COMMENTS

Karl: WPUA dues committee is meeting again and Karl anticipates that our dues will increase somewhat. Karl went over some other WPUA officer election and legislative items.

Ron: Nothing to report this meeting.

Jack: Jack stated that he is bothered that linemen are out doing disconnects. Darin explained that it is a manpower issue and that some disconnects require a lineman. He also reminded the board that Steve is looking at an AMI pilot project next year. Jack again stated that he thought

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Karl should attend the APPA rally in Washington, D.C. with WPUDA. Karl stated that WPUDA is paying his registration and that he got a low cost airfare and hotel for the trip already.

Meeting Adjourned at 2:00 p.m.

Ron Gold, President

Karl Denison, Vice President

Jack Janda, Secretary