

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

Present

Karl Denison- President
Jack Janda- Vice President
Ron Gold- Secretary
Steve Taylor- General Manager
Darin Hall- Electric Superintendent
Greg Kester- Dir. of Finance & Customer Service
Jocelyne Gray- Director of Ops - Water
Kristin Masteller- Dir. of Employee & Public Relations
Rob Johnson- District Legal Counsel

Visitors

None

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 March 10, 2015 regular meeting;

Accounts Payable warrants #109538-109539 \$30,646.62, #109548-109614 \$239,622.61, and Payroll warrants #109540-109547 \$85,120.12, Voids #109126 (\$187.48), #109522 (\$235.23), #108696 (\$327.64), #109138 (\$600.00), #108509 (\$290.30), #108673 (\$140.72), #108693 (\$49.19); #108694 (\$4.64), #109048 (\$235.23), #109150 (\$145.00), #109211 (\$20.30), #209217 (\$30.94).

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

Visitors

No visitors.

BUSINESS AGENDA

Accident Prevention Policy- Lockout/Tagout Procedures

Darin presented the Accident Prevention Policy amendment for Lockout/Tagout procedures.

Ron made a motion to approve the Lockout/Tagout Procedures addition to the Accident Prevention Policy; Jack seconded the motion. It passed unanimously.

Authorizing the Manager to sign the WorkSAFE Contract

WorkSAFE bought out Premium Drug Screening and is offering a contract at the same rates for mobile drug and alcohol testing. Kristin asked the board to allow Steve to sign the agreement to begin working with WorkSAFE.

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Jack made a motion to authorize the manager to sign the agreement with WorkSAFE; Ron seconded the motion. It passed unanimously.

CORRESPONDENCE

No correspondence.

GENERAL MANAGER'S REPORT- Steve Taylor

Steve attended the annual NWPPA board meeting in Sacramento last week. Steve is the second chair of the NWPPA board now. NWPPA is looking at putting together a task force to help expedite member consensus on legislative items.

STAFF REPORTS

Darin Hall:

Transmission rebuild from the T3 substation to 101 is moving very fast. There will be an outage on the 18th at 11:30 pm until 5:00 a.m. on the 19th. Crew still working on 106 when we have time. Will be starting another underground replacement project in Brinnon for a while, which will pull us out of 106 for a while. Attended the superintendents meeting to discuss new L&I mandates and labor relations.

Jocelyne Gray:

Jocelyne reported that the parts are ordered for Union Heights fire hydrant and spigot. Jocelyne has kept in touch with Greg Texiera regarding the project. Jocelyne has water samples for a water taste test after the meeting to be submitted to the drinking water taste test challenge.

Greg Kester:

No report.

Kristin Masteller:

Kristin reported that she and Darin have been busy with union negotiations. She has scheduled a group photo on the 31st at 3:30 pm for the 80th anniversary.

Rob Johnson:

Rob said he had no new word from the tree expert regarding the claim. Mason General Hospital is happy with the remodel project news and Rob thanked Steve for helping. Rob will find out more on the embezzlement debt that was owed to Canal Mutual.

BOARD REPORTS/COMMENTS

Karl: Karl reported that from the USDA accounting review close out report that all the District's transactions and disbursements were appropriate.

Ron: Ron reported that Lilliwaup Falls is still generating power.

Jack: Jack gave some highlights from the PPC meeting including EIM, SCED, Energy efficiency.

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At 2:55 p.m. Karl called to order an Executive Session pursuant to RCW 42.30.140(4)(b) Collective Bargaining. He stated that the session would last until 3:15 p.m. Karl closed the executive session at 3:15 p.m. and reopened the regular meeting. No further business was discussed.

Meeting Adjourned at 3:15 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary