

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

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
Kristin Masteller- Dir. of Employee & Public Relations
Darin Hall- Electric Superintendent
Rob Johnson- Legal Counsel

Visitors

Mr. Bob Paisley, Customer

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

Minutes January 26, 2016 Regular Meeting

Vouchers:	Accounts Payable:	111306-111329	\$ 85,152.61
		111337-111392	\$117,557.84
	Payroll:	111330-111336	\$ 87,772.98
	Voids:	111337	(\$ 12,967.00)
	Total:		\$ 290,483.43

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

Public Comment

No comments.

BUSINESS AGENDA

Meeting Schedule Changes

August will only have one meeting on the 16th and will also have a strategic planning meeting on the 22nd.

Set Ripplewood Public Hearing

Ripplewood Public Hearing for water was set for April 26th at 1:00 p.m.

CORRESPONDENCE

Darin shared a nice letter from a customer that was thanking the crew for the work they did and restoring their driveway. Commissioners thanked Darin and his crew for a fast and positive response to a customer request.

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GENERAL MANAGER'S REPORT- Steve Taylor

Steve stated that there still has been no contact with Bobbi Jones from BIA. The geotech, forest management permit and site survey are complete and submitted to Mason County for the new property development. Once information comes in Steve will schedule a workshop to update the board on the phases and the process for the new pole yard. Steve will attend the NWPPA board meeting this week in Idaho.

STAFF REPORTS

Darin Hall:

Darin attended the superintendents meeting. Safety was the highlight topic of the meeting. This last year was the worst year in 100 years for IBEW Local 77 for accidents. We are having an outage Thursday evening at midnight until Friday morning at 6:00 a.m. for Lilliwaup to north of Colony Surf, Hwy 106, Alderbrook, with BPA's outage.

Jocelyne Gray:

Jocelyne reported that the Alderbrook reservoirs are being cleaned this week and then they will move to Lake Arrowhead.

Greg Kester:

Greg shared highlights from the 2028 energy efficiency meeting that he attended and outlined what percentage of our power costs make up conservation program costs.

Kristin Masteller:

Kristin gave an update on the Community Solar project. To date, we have 90% of the units subscribed in the first week. We saved \$5,000 on the roofing for the warehouse because they didn't have to tear off the old roof.

Rob Johnson:

No report.

BOARD REPORTS/COMMENTS

Karl: Went over the highlights from the PUD Day on the Hill and the energy committee meeting.

Ron: Ron gave updates from the PPC meeting that he attended last week.

Jack: Jack also reported on PPC's discussion on cyber security. \$15 billion has been spent to date on fish and wildlife mitigation.

Meeting adjourned: 2:51 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary