

Mason County PUD 1
Board of Commissioners Regular Meeting
April 12th, 2016

Present

Karl Denison- President
Jack Janda- Vice President
Ron Gold- Secretary
Jocelyne Gray– Director of Ops - Water
Greg Kester- Dir. of Finance & Customer Service
Rob Johnson- Legal Counsel
Teresa Hummer-CSR/Energy Services

Visitors

None

Excused

Steven Taylor-General Manager
Kristin Masteller-Dir of Employee & Public Relations
Darin Hall-Director of Operations

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: March 22, 2016 Regular Meeting

Vouchers:	Accounts Payable:	111470-111475	\$ 28,295.47
		111484-111551	\$ 203,779.01
	Payroll:	111476-111483	\$ 110,714.77
	Voids:	111371	(\$ 393.08)
	Total:		\$342,789.25

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

Public Comment

No comments.

BUSINESS AGENDA

Resolution No. 1073- Sole Source for Reclosure Controls

Jack made a motion to approve Resolution No. 1073 as presented; Ron seconded the motion. It passed unanimously.

Community Solar Update

Everything is on schedule the final inspection is in May and the ribbon cutting is scheduled for June 14th at 10:00 am. Ron will not be at the ribbon cutting due to a prior engagement.

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December 2015 and February 2016 Financials for Water & Electric

Greg presented the December 2015 and February 2016 financials for the commissioners' review:

CORRESPONDENCE

Three thank you notes were shared thanking the electrical crew for their work during the last storm.

GENERAL MANAGER'S REPORT- Steve Taylor

Steve-No report
Commissioners reviewed the first quarter strategic plan summary

STAFF REPORTS

Darin Hall: - No report

Jocelyne Gray:

Reported going to the WAPUDA Water Committee meeting where they discussed new ways to fund water & sewer infrastructure.

Greg Kester:

Reported that Smart Hub is moving forward, it should be up and running in 2-3 weeks. We had a phone outage, but got a temporary analog system functioning until the new card was delivered the next day.

Kristin Masteller:

Kristin- No report

Teresa Hummer:

Reported that the Energy Smart Grocer Program thru BPA is now closed, 3 stores did participate before the closure. Greg and Teresa will be going to an Energy efficiency conference the last week of April in Coeur d Alene Idaho.

Rob Johnson:

No report.

BOARD REPORTS/COMMENTS

Karl: Karl attended WPUA Water Committee Meeting

Ron: No report

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Jack: provided a summary of PPC.

Meeting adjourned: 2:35 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary