

Mason County PUD 1
Board of Commissioners Regular Meeting
April 8, 2014

Present

Ron Gold- President
Jack Janda- Board Secretary
Karl Denison- Vice President
Steve Taylor- General Manager
Greg Kester- Dir. of Finance & Cust. Service
Kristin Masteller – Dir. of Employee & Public Relations
Rob Johnson- District Legal Counsel

Visitors

None.

Excused

Jocelyne Gray – Director of Ops - Water
Darin Hall- Electric Superintendent

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 25, 2014 regular meeting;

Accounts Payable warrants #107902-107905 \$711.00, #107913-107991 \$190,215.13; Payroll warrants #107906-107912 \$91,790.37; Voided Warrants #107923 (\$355.75) and #107902 (\$375.00) for a total vouchers amount of \$282,716.50.

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

Visitors

There were no visitors in attendance.

BUSINESS AGENDA

RUS 219's

Karl made a motion to approve RUS 219's as presented; Jack seconded the motion. It passed unanimously.

February 2014 Financials for Water & Electric

Greg presented the February 2014 financial statements for water and electric departments. Our revenues are up from last year. There is a credit under transmission for a reimbursement.

CORRESPONDENCE:

None.

GENERAL MANAGER'S REPORT- Steve Taylor

Steve asked the board for authorization to work on the purchase of the Sheldon property after a full appraisal and threat of condemnation letter. The value of this is having ownership of the well. The board told Steve to move forward.

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Talking with Olympic Trails water system about acquisition. We have made initial contact and given them an estimate on monthly fees and debt that needs to be incurred to bring the system into compliance. We are staying out of the HOA issues and have just sent an informational letter to all the residents there so that they all are aware of the costs that are involved.

STAFF REPORTS

Darin Hall:

Steve reported that the crew is brushing along 106 and three of our employees are down with Darin in Reno at the NWPPA energy & operations conference.

Jocelyne Gray:

Kristin gave a reminder that the Union Heights public meeting is next Tuesday at 6:00 p.m. at the Union Fire Hall.

Greg Kester:

Signed up SDF 24 month payment plan on a new construction customer. Greg gave an overview of our conservation budget and what we've used today. It's about \$74,000/year and we have already surpassed the first six months of our conservation budget and we could use our budget up before the end of the two year cycle.

Kristin Masteller:

Kristin attended a Public Information Officers meeting coordinated with Central Mason Fire & EMS that had multiple public and law enforcement agencies in attendance and worked on coordination plan for emergency and disaster situations. The line crew will drive our new line truck in the Brinnon Veteran's Parade on April 25th. The Mason County Life did a feature story on Mike Ferrier's work with Alliance and Kristin is working with NWPPA to get an article in their magazine. Joel & Kristin worked on a joint op/ed piece for the local papers on Cleanhydro.com campaign. The newsletter was sent out for Spring quarter and Kristin has been sending 106 rebuild project updates on social media. April 1 began PEBB's self-reporting for tobacco use and spousal insurance coverage surcharges. Each PEBB member must self report or the surcharges will be automatically applied by the Health Care Authority starting July 1, 2014. Kristin can help anyone who doesn't have account access set up yet on PEBB.

Rob Johnson:

No report. Next year is the 800th anniversary of the Magna Carta.

BOARD REPORTS/COMMENTS

Karl: EPA is looking to take control of all waters. There's a 90 day public comment period. Karl asked if our District could send a letter to EPA.

Ron: No report.

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Jack: Went over some quick highlights of the Public Power Council meeting. BPA is ahead of schedule on the veteran preference hiring processes.

Meeting Adjourned at 2:49 p.m.

Ron Gold, President

Karl Denison, Vice President

Jack Janda, Secretary