

Mason County PUD 1  
Board of Commissioners Regular Meeting  
May 12, 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 April 14, 2015 regular meeting;

Accounts Payable warrants #109783-109789 \$5,489.35, #109798-109813 \$138,219.91, #109822-109904 \$709,029.56, #99109719 \$2,480.11, and Payroll warrants #109790-109797 \$84,250.24 and #109814-109821 \$93,106.10 and Voided warrant #99109720 (\$140.00) for a total vouchers amount of \$1,032,435.27.

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

**Visitors**

None.

**BUSINESS AGENDA**

**Follow Up on Former Customer Debt to PUD for Canal Mutual Water System**

Jack asked Rob about the status of the individual who owed Canal Mutual Water System money. Rob said it is the hands of the prosecutor and that Rob told him that we believe the individual is working and gaining income. The prosecutor told Rob they would continue to try to collect the debt on behalf of the PUD.

**CORRESPONDENCE**

None.

**GENERAL MANAGER'S REPORT- Steve Taylor**

Steve went to Washington, DC with NWPPA. They had 42 meetings with congress members or congressional staff members. Had great conversations on hydro and bond issues. Cyber security was another topic that was discussed. Steve discussed the reclosers on the Union Substation and the outage in Union last week. All the corners have been surveyed for the

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Sheldon property for which we signed the purchase and sale agreement. The closing will take place soon.

**STAFF REPORTS**

**Darin Hall:**

Crew has been busy on Hwy 106 and Vicky has been busy with preliminary line extensions. The work load has been busy already so far this year. Just completed a big street light project for Pleasant Harbor Marina.

**Jocelyne Gray:**

Jocelyne attended AWWA conference last week in Bellevue and attended classes on earthquakes and emergency preparedness along with other various classes. The Washington Society of Women Professional Engineers elected Jocelyne as President Elect this year. We are down to only two Group A water systems that are not fully metered. We will be fully metered next year.

**Greg Kester:**

Attended a municipal bond conference where they discussed tax exempt bond reform. Topics included a proposal to tax municipal bonds, which would make money more costly to borrow.

**Kristin Masteller:**

Kristin coordinated the PUD table details for the Kiwanis fundraiser dinner this upcoming Saturday.

**Rob Johnson:**

Rob recommended an online security training that PUD 3 just had.

**BOARD REPORTS/COMMENTS**

**Karl:** Karl attended the Grand Coulee Dam tour and he gave updates from the PPC meeting.

**Ron:** No report.

**Jack:** Jack reported that he attended PPC and the Grand Coulee Dam tour. The dam was massive and the tour was very interesting.

**Executive Session**

At 2:25 p.m. Karl called an executive session under RCW 42.30.110(i) to discuss threatened or pending litigation. He stated the session would last 10 minutes. At 2:35 p.m. Karl closed the executive session and reconvened the regular meeting.

**Meeting Adjourned at 2:35 p.m.**

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Karl Denison, President

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Jack Janda, Vice President

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Ron Gold, Secretary