

Mason County PUD 1
Board of Commissioners Regular Meeting
May 13, 2014

Present

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

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 22, 2014 regular meeting and Hood Canal Water System Public Hearing;

Accounts Payable warrants #108044-108045 \$27,022.71, #108053-108145 \$438,996.92;
Payroll warrants #108046-108052 \$92,868.69 for a total vouchers amount of \$558,888.32.

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

Visitors

No visitors.

BUSINESS AGENDA

Resolution No. 1054- Greenhouse Gas Emission Reduction Policy

We are required to adopt a Greenhouse Gas policy to remain eligible for state funding.

Jack made a motion to adopt Resolution No. 1054 as presented; Karl seconded the motion. It passed unanimously.

Policy No. 508- Use of Equipment and Vehicles

Language was added to the vehicle use and weapons definitions to comply with legal requirements.

Karl made a motion to approve Policy No. 508 as amended; Jack seconded the motion. It passed unanimously.

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RUS 219's

Karl made a motion to approve the RUS 219's in the amount of \$303,404.47; Jack seconded the motion. It passed unanimously.

March 2014 Financials for Electric & Water

Greg presented the income statement and balance sheets for electric and water. We have a good operational tier and our reserves are good. Water financials look similar to last year.

Greg submitted the position paper for refinancing and it was accepted by the underwriters. Greg said the bonding will be completed by June 18th. RUS gave the PUD permission to have these bonds on parity with RUS loans outstanding.

Energy Northwest Participant Review Board Voting Representative

Karl Denison will be the utility representative and Jack Janda will be the alternate.

CORRESPONDENCE:

Steve shared two thank you letters from customers thanking the PUD and the crews for keeping the lines trimmed and also for participating in the Brinnon VFW Parade.

GENERAL MANAGER'S REPORT- Steve Taylor

Steve attended the WPUDA's managers meeting, which was well attended. There was a lot of discussion on on-call contracting and how it is viewed through the State Auditor's Office. The committee will also propose that the manager's committee have their own chair instead of George Caan serving in that role.

STAFF REPORTS

Darin Hall:

Darin reported that crews are still working on the 106 rebuild and other jobs as they come up. The customer feedback on the 106 project is minimal.

Jocelyne Gray:

Jocelyne went to the AWWA conference; it was a very good event. A lot of classes were on public information. Will start on water main projects in June.

Greg Kester:

Will be selling the bonds on June 4th and RUS has given Greg permission to put them in parity with the RUS financing. Attended the EES conference for energy efficiency. It was a good conference and technology is being featured even more in home appliances.

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Kristin Masteller:

Participating in NWWH annual conference planning. In addition to the Brinnon Parade last month, the crew will be driving two trucks in the Forest Festival parade on May 31st. Kristin participated in the environmental fair at Hood Canal School last Friday. The kids really enjoyed the LED light bulb test.

Rob Johnson:

No report.

BOARD REPORTS/COMMENTS

Karl: Karl attended the WPAG meeting and had more discussion on the Energy Imbalance Market (EIM). Segmentation was the other issue addressed.

Ron: Have enjoyed the meetings he's been attending. No additional report.

Jack: No report.

Meeting Adjourned at 2:45 p.m.

Ron Gold, President

Karl Denison, Vice President

Jack Janda, Secretary