

Mason County PUD 1  
Board of Commissioners Regular Meeting  
May 27, 2014

**Present**

Ron Gold- President  
Jack Janda- Board Secretary  
Karl Denison- Vice President  
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- 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 May 13, 2014 regular meeting;

Accounts Payable warrants #108147-108148 \$369.92 and #108155-108194 \$378,390.37;  
Payroll warrants #108149-108154 \$84,986.95 and Voided warrants #108084 (\$857.55) for a total vouchers amount of \$463,747.24.

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

**Visitors**

No visitors.

**BUSINESS AGENDA**

**Northwest River Partners Fish & Wildlife Public Hearing**

Karl will attend on behalf of PUD 1 to testify to the committee next Tuesday in Tumwater. Northwest River Partners will provide some talking points.

**CORRESPONDENCE:**

None.

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

Steve and Karl attended the annual NWPPA meeting in Montana. The Government Relations Committee was good- there was an emphasis on EIM and grid security. Steve emceed the awards luncheon, which was very well attended.

Mason County PUD 1  
Board of Commissioners Regular Meeting  
May 27, 2014

**STAFF REPORTS**

**Darin Hall:**

Darin reported that the scheduled outage last week went well and we got our list of repairs and maintenance completed. Summer temps starting next Monday and will begin in the north end in the Olympic Canal Tracts area.

**Jocelyne Gray:**

Jocelyne reported that the crews mowed the Madrona drain field a couple weeks ago. June 5 & 6 will be the reservoir inspections and cleanings for several water systems.

**Greg Kester:**

Greg reported that the bond refunding position paper has been sent out and the bond will be refunded on June 4<sup>th</sup>. Darin and Greg attended a cyber security conference last week and Greg went over some highlights from that training.

**Kristin Masteller:**

Kristin reported that the crew will be participating in the Forest Festival Parade this Saturday and that Steve Brown will stop by the Hood Canal School career fair on Friday.

**Rob Johnson:**

The PUDs attorney's meeting is next week at Alderbrook.

**BOARD REPORTS/COMMENTS**

**Karl:** Karl discussed some of the futurist comments and predictions that were made about future energy consumers at the NWPPA annual conference.

**Ron:** No report.

**Jack:** No report.

**Meeting Adjourned at 2:15 p.m.**

---

Ron Gold, President

---

Karl Denison, Vice President

---

Jack Janda, Secretary