

Mason County PUD 1
Board of Commissioners Regular Meeting
June 23, 2015

Present

Karl Denison- President
Jack Janda- Vice President
Ron Gold- Secretary
Darin Hall- Electric Superintendent
Jocelyne Gray– Director of Ops - Water
Kristin Masteller– Dir. of Employee & Public Relations
Rob Johnson- District Legal Counsel

Visitors

None.

Excused

Steve Taylor- General Manager
Greg Kester- Dir. of Finance & Customer Service

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 June 9, 2015 special meeting;

Accounts Payable warrants #110044-110047 \$3,599.02, #110056-110113 \$322,642.55, and Payroll warrants #110048-110055 \$90,521.85 and Voided warrants #109892 (\$764.98) and #109985 (\$4.00) for a total vouchers amount of \$415,994.44.

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

Visitors

None.

BUSINESS AGENDA

Policy No. 110- Outside Employment

Jack made a motion to approve Policy No. 110- Outside Employment as presented and recommended by the policy committee; Ron seconded the motion. It passed unanimously.

CORRESPONDENCE

A letter from a customer was shared regarding the new rate increase. Kristin was asked to send the customer information for the Canal Comfort Fund along with the board's response letter to her.

GENERAL MANAGER'S REPORT- Steve Taylor

Kristin gave Steve's 2Pnd quarter strategic plan highlights report and shared a copy of the most recent electric work plan, stating that the remaining items are being moved to the new 5 year work plan. Kristin shared NWPPA's request to have Mason PUD 1 sign onto a letter to congress asking them to streamline hydro licensing. The board agreed. Steve and Julie Gray will present on the net metering program at the next board meeting. A board workshop to review the topics discussed at the NWPPA annual meeting was scheduled for 9:00 a.m. on July 23rd with the regular meeting to follow at 1:00 as scheduled.

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STAFF REPORTS

Darin Hall:

Darin reported that the crew is almost done with Hwy 106 and will start brushing next week. We are having a BPA/PUD1 outage for Duckabush Substation on Sunday to replace the failed bushing while BPA completes their maintenance. Karl asked about getting a new paint job on the extra truck and Darin confirmed that it was on his radar to complete.

Jocelyne Gray:

Jocelyne participated in the WPUDA conference call for Group A rule revisions with DOH. Some of the perks to these revisions include our ability to look out longer than 6 years for planning and we can simplify amendments to water system plans without recreating the plans. We went out to bid for septic maintenance and facility painting. Still waiting on contracts for the \$120,000 grants from the State for feasibility studies. \$90k- Union Regional Water System and \$30k- Twanoh Heights and Twanoh Terrace consolidation.

Greg Kester:

No report.

Kristin Masteller:

No report.

Rob Johnson:

Rob said that he would be entering into mediation for the pending claim for damages.

BOARD REPORTS/COMMENTS

Karl: Gave an update on WPAG discussions including SCED and the residential exchange program.

Ron: Lilliwaup Falls has one generator going today still. Water levels are dropping fast.

Jack: No report.

Meeting Adjourned at 1:57 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary