

Mason County PUD 1
Board of Commissioners Regular Meeting
June 28, 2016

Present

Karl Denison- President
Jack Janda- Vice President
Ron Gold- Secretary
Steven Taylor-General Manager
Darin Hall-Director of Operations- Electric
Jocelyne Gray- Director of Ops - Water
Rob Johnson- Legal Counsel
Kristin Masteller-Dir of Employee & Public Relations

Visitors

Mike Sheetz

Excused

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

Minutes: June 14, 2016 Regular Meeting

Vouchers:	Accounts Payable:	111804-111814	\$ 3,344.30
		111823-111879	\$ 248,301.09
		111880	\$ 751.35
	Payroll:	111815-111822	\$ 98,472.73
	Total:		\$ 350,869.47

Karl noted that there was an error on the June 14th minutes. His request that was made in conjunction with his seconding of the motion to purchase the iVue and Document Vault servers was added to the following motion by mistake. Jack made a motion to approve the consent agenda as amended; Ron seconded the motion. It passed unanimously.

Public Comment

No comments. Mike Sheetz was welcomed to the meeting.

BUSINESS AGENDA

Resolution No. 1074- Defining Commissioner Hours for Pension Reporting

Jack made a motion to approve Resolution No. 1074 as presented; Ron seconded the motion. It passed unanimously.

CORRESPONDENCE

No correspondence.

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GENERAL MANAGER'S REPORT- Steve Taylor

Steve discussed permitting issues that The Statesmen Group is running into with Jefferson County on the Pleasant Harbor development. He also has been reviewing loads for peaks on each substation for the last few years.

STAFF REPORTS

Darin Hall: Darin presented the annual RUS outage report and answered questions. The in-house brushing crew is working at Oly Canal Tracts and clearing right of ways. Fire extinguisher training was the safety meeting topic last meeting.

Jocelyne Gray: Jocelyne gave an update on the topics discussed at the WPUDA water meeting. Discussion occurred on financing for infrastructure. Jocelyne is working to determine if any of the PUD's projects will qualify for this. Jocelyne wants to have a discussion with Mason County to see if any funding through the County will open additional options for the PUD projects. She is also working with DOH on a two year survey to determine if any systems *may* have lead. We have no lead service lines that we are aware of. The new meters also meet the lead-free standards.

Greg Kester: No report.

Kristin Masteller: Kristin asked Jack if he could attend the Port of Hoodspport meeting to get a status on the EV Charging station project. The PUD is ready to go as soon as the Port is. The Company Picnic went very well, as did the solar ribbon cutting. Both well attended.

Rob Johnson: Rob attended the WPUDA attorney's meeting. They discussed Oregon's renewable energy portfolio standard, climate change and bonding.

BOARD REPORTS/COMMENTS

Karl: Karl added comments to Jack's Energy Northwest report.

Ron: Ron attended the APPA annual meeting and listened to two really good presentations on succession planning and cyber security.

Jack: Jack reported on the whistleblower situation at Energy Northwest and gave highlights from his EN board meeting.

At 3:15 p.m. Karl called an executive session under RCW 42.30.110(i) to discuss a matter of threatened or pending litigation. He stated the session would last 15 minutes. Staff was dismissed.

At 3:30 p.m. Karl closed the executive session and the regular meeting reconvened.

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Meeting adjourned: 3:30 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary