



Mason County Public Utility District No. 1
Board of Commissioners Regular Meeting Minutes
July 11, 2017 Potlatch, Washington

Present:

Jack Janda, President
Ron Gold, Vice President
Mike Sheetz, Board Secretary
Rob Johnson, District Legal Counsel
Darin Hall, Director of Operations
Kristin Masteller, Director of Business Services

Excused:

Steven Taylor, General Manager

The meeting of the Board of Commissioners of Public Utility District No. 1 of Mason County was called to order at 1:00 p.m. followed by the Flag Salute.

APPROVAL OF CONSENT AGENDA:

Minutes: June 27, 2017 Regular Meeting

Warrants:	Accounts Payable	113767	\$ 903.06
		113775-113835	\$ 102,373.50
	Payroll	113768-113774	\$ 104,082.75
	Total:		\$207,359.31

Ron made a motion to approve the consent agenda; Mike seconded the motion. It passed unanimously.

PUBLIC COMMENT:

No public comment.

BUSINESS AGENDA:

No agenda items.

STAFF REPORTS:

General Manager Report-

No report.

Operations Report- Darin Hall:

Crew is still trying to finish up the Sunnyside Rd. three phase project. The water crew is fixing the well house on Vuecrest. No safety meeting since last board meeting and no reported accidents.

Business Services Report- Kristin Masteller:

Company picnic is Friday at noon. We are working through some tech issues this week with our phones and iVue. They are being resolved.

Legal Report- Rob Johnson:

Rob spoke about the solar bill that was pushed through at the last minute during the special session.



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Correspondence:

None.

Board Reports:

Mike Sheetz: Still attending meetings and starting to understand the business better.

Jack Janda: No report.

Ron Gold: Attended the PPC meeting.

Adjournment: 1:10 p.m.

Jack Janda, President

Ron Gold, Vice President

Mike Sheetz, Secretary