

Mason County PUD 1
Board of Commissioners Special & Regular Meetings
July 26, 2016

to help with usage. Steve stated that we have investigated and found no leak on the PUD's side of the meter and he agreed to ask the water department to change out the meter at the Lukenbill's property to ensure that it is reading correctly. Mr. Lukenbill thanked him.

BUSINESS AGENDA

Resolution No. 1075- Authorized Signers for District Financial Accounts

Jack made a motion to approve Resolution No. 1075 as presented; Ron seconded the motion. It passed unanimously.

CORRESPONDENCE

None.

GENERAL MANAGER'S REPORT- Steve Taylor

Steve and the commissioners had a discussion about organizational charts and options for staffing the accounting department. Steve proposed a sole business office director position. This discussion was tabled for a future meeting pending additional investigation.

STAFF REPORTS

Darin Hall: Our in-house brushing crew is up at Colony Surf this week. The crew is replacing underground at Union Ridge alongside Hood Canal Communications. It is a slow process but should wrap up next month. The whole development, short of Union Ridge Loop Road will be replaced.

Jocelyne Gray: Steve reported that a Lake Arrowhead customer plans to submit a claim based on what he says is a five year water leak that has reportedly damaged his property. In Union, a customer is complaining of an overcharge on a meter installation among other things.

Kristin Masteller: Kristin reported that the contract janitorial service had begun. Kristin relayed the board's comments to the EDC board regarding the comments at the Planning Advisory Committee hearing against economic development. Julie and Kristin will be sending out community solar letters and checks to customers very soon. The board asked to see a copy of the letter that was going out once it was completed.

Rob Johnson: No report.

BOARD REPORTS/COMMENTS

Karl: Karl gave a WPUA report. He attended the telecom meeting and discussed the Clean Air Rule and solar incentives. Karl asked Kristin to review the Data Privacy Policy to see if one needs to be brought to policy committee. Karl also asked Kristin to add a solar incentive cap discussion and a follow up to the Low Density Discount discussion to future agendas.

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Ron: No report.

Jack: Jack asked Kristin to draft a letter to BPA regarding PPC's comments on the double digit rate impact on PUD 1 customers specifically. Jack asked Kristin to get a schedule for the NW Power Council hearings to provide testimony and assist with talking points for that. Jack asked Kristin to schedule the WPUDA water workshop details for the commission.

Meeting adjourned: 3:15 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary