

Mason County PUD 1
Board of Commissioners Special Meetings
September 13, 2016

Board Workshop:

A special meeting was held at 10:00 a.m. to discuss the results of the Union Regional Water System feasibility study. Attendance: Jack Janda, Karl Denison, Ron Gold, Jocelyne Gray, Steven Taylor. No public was in attendance. The meeting adjourned at 12:00 p.m.

Rate Hearing:

A public hearing was held at 1:00 p.m. on the proposed automatic meter opt out fee. No public was in attendance. The proposed fee of \$25 per month was presented. The fee is the same amount that the District charges if we have to go to their door on disconnects. It keeps continuity in the fee schedule and allows the District to capture costs for having to send an employee to manually read a meter each month. The hearing closed at 1:07 p.m.

Business Meeting:

Present

Karl Denison- President
Jack Janda- Vice President
Ron Gold- Secretary
Steven Taylor-General Manager
Darin Hall-Director of Operations- Electric
Rob Johnson- Legal Counsel
Jocelyne Gray– Director of Ops - Water
Teresa Hummer- Conservation

Visitors

Marcus Perry, BPA

Excused

Kristin Masteller-Dir of Business Services

The business meeting of the Board of Commissioners of Public Utility District No. 1 of Mason County was called to order at 1:07 p.m.

CONSENT AGENDA

Minutes August 16, 2016 Workshop & Special Business Meeting
August 22, 2016 Strategic Planning Meeting

Vouchers:	Accounts Payable:	112148 - 112165	\$ 222,854.97
		112175 - 112381	\$ 196,093.36
	Payroll:	112138 – 112147	\$ 99,302.71
		112166 – 112174	\$ 206,009.97
	Voids:	112036	(\$ 359.11)
		112174	(\$ 99,405.71)
	Total:		\$ 624,496.19

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

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Public Comment

No public was in attendance.

BUSINESS AGENDA

Marcus Perry, Bonneville Power Administration

Marcus discussed Load Growth Rate Opt Out and passed out a presentation handout.

Resolution No. 1077- Smart Meter Opt Out Provisions

Jack made a motion to approve Resolution No. 1077 as presented, enacting a \$25 monthly opt out fee effective on the December 2016 billing statement; Ron seconded the motion. It passed unanimously.

Adopt Revision to Electric Consumer Policy No. 1002 & Water Policy Section 3.3.5

Jack made a motion to adopt the revisions to both policies; Karl seconded the motion. Motion carried.

Resolution No. 1078- Adjustment to 2016 Non-Union Salary Ranges

Jack made a motion to approve Resolution No. 1078 as presented; Ron seconded the motion. It passed unanimously.

Set date for Union Regional Water System Public Hearing

The date was set for October 4, 2016 at 6:00 p.m. at the Union Fire Hall, if it's available.

Approve Changes to PUD 1 Governance Policy, Sections 10 & 13

Ron made a motion to approve the changes to sections 10 & 13 of the governance policy; Jack seconded the motion. It passed unanimously.

Claim for Damages- Larson

An investigation by the water department determined that the PUD was not negligent and the damage was not proximately caused by the District. The manager and staff recommendation was to deny the claim.

Ron made a motion to deny Mr. Larson's claim for damages; Jack seconded the motion. It passed unanimously.

CORRESPONDENCE

None.

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GENERAL MANAGER'S REPORT- Steve Taylor

Steve gave an update on various topics that were covered at his NWPPA board meeting.

STAFF REPORTS

Darin Hall: Darin reported that the work at Union Ridge is completed. The temps are still brushing in the Brinnon area. Kemp West will start tree trimming this fall. Duckabush nitrogen cabinet will be completed this week. The safety meeting topic was on vault rescue and this month we will revisit Safety Culture.

Jocelyne Gray: Jocelyne reported that she was at the NISC conference in St. Louis last week. Brandy, Rooster, Barney & Rich all attended a ERWOW Conference at Grand Mound. Jocelyne & TJ will attend the WPUDA Water Workshop next week. Jocelyne is checking the Group A rule changes proposed by DOH. Jocelyne had a consultant out to evaluate converting Canal Mutual and Lake Arrowhead to automated chlorination. Lake Arrowhead must treat for manganese in order to convert to automated chlorination. Water Operations will evaluate the costs to install manganese treatment and automated chlorination at Lake Arrowhead. The board asked for a cost-benefit analysis for Canal Mutual chlorination automation compared to having a water technician check chlorine daily.

Kristin Masteller: No report.

Rob Johnson: No report.

BOARD REPORTS/COMMENTS

Karl: Karl spoke about LED streetlights.

Ron: Ron gave an update on the PPC meeting he attended.

Jack: Jack also reported on the PPC meeting.

Meeting adjourned: 3:37 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary