



Mason County Public Utility District No. 1
Board of Commissioners Regular Meeting Minutes
September 26, 2017 Potlatch, Washington

Present:

Jack Janda, President
Ron Gold, Vice President
Mike Sheetz, Board Secretary
Steven Taylor, General Manager
Rob Johnson, District Legal Counsel
Darin Hall, Director of Operations
Teresa Hummer, Customer Service

Excused:

Kristin Masteller, Director of Business Services

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: August 15, 2017 Special Meeting

Warrants:	Accounts Payable	114140	\$ 9,981.96
		114149-114229	\$ 324,456.90
		114240	\$ 230.00
	Payroll	114141-114148	\$ 98,550.47
		114230-114239	\$ 112,301.82
	Voids	113998	(\$ 1,000.00)
		See attached sheet	(\$ 2,888.22)
Total:			\$ 541,632.93

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

PUBLIC COMMENT:

No public comment.

BUSINESS AGENDA:

Approval of the Union Regional Water Systems Consolidation Plan

Mike Sheetz made a motion to adopt the Union Regional Water Systems Consolidation Plan; Ron Gold seconded the motion. It passed unanimously.

Award Tree Trimming Contract to Kemp West

Mike Sheetz made a motion to award Kemp West the tree trimming contract in the amount of \$94,750.00; Ron seconded the motion. It passed unanimously.

STAFF REPORTS:

General Manager Report- Steve gave an update on Hood Canal Communication's internet and phone outage for Mason County last week. Darin and Steve attended a USDA Rural Development meeting at PUD 3 to see if there was any opportunity for low interest financing.



Operations Report- Darin Hall:

Darin reported that the crews are done with the Pleasant Tides underground replacement. They are currently working on the Alderbrook express well feeder and the brushing crew is still going strong. The Reservoir painting for Alderbrook is out for bid. The pole yard grading will start next week.

Business Services Report- Kristin Masteller:

Teresa Hummer gave an update on the conservation program. Kristin and Shiane are at the NISC annual conference.

Legal Report- Rob Johnson:

No report.

Correspondence:

None.

Board Reports:

Mike Sheetz: Mike attended the Douglas County PUD meetings.

Jack Janda: Jack said the WPUDA meetings covered the fuel mix summary, the community solar, and L&I exposure.

Ron Gold: No report.

Adjournment: 1:50 p.m.

Jack Janda, President

Ron Gold, Vice President

Mike Sheetz, Secretary