

Mason County PUD 1
Board of Commissioners Regular Meeting
September 9, 2014

Present

Ron Gold- President
Jack Janda- Board Secretary
Karl Denison- Vice President (via phone)
Steve Taylor- General Manager
Jocelyne Gray – Director of Ops - Water
Kristin Masteller – Dir. of Employee & Public Relations
Darin Hall- Electric Superintendent
Rob Johnson- District Legal Counsel

Visitors

None.

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

By adopting the consent agenda, the following items were approved:

The minutes of the August 26, 2014 regular meeting;

Accounts Payable warrants #108675-108676 \$7,136.92, #108688-108766 \$171,768.06 and Payroll warrants #108677-108687 \$93,533.53 for a total vouchers amount of \$272,438.51.

Jack made a motion to approve the consent agenda as presented; Karl seconded the motion. It passed unanimously.

Visitors

No visitors present.

BUSINESS AGENDA

Authorize the Manager to Sign Contract with MRSC Rosters for Vendor List

MRSC Rosters is now managing vendor lists for municipalities and government agencies.

Karl made a motion to authorize the manager to sign the contract with MRSC Rosters to manage the District's vendor list; Jack seconded the motion. It passed unanimously.

Policy No. 1012- FR Clothing

FR clothing is now mandated by OSHA and WSHA for electrical workers. It is considered employer-paid PPE. The policy committee approved the policy as presented.

Jack made a motion to approve Policy No. 1012- FR Clothing as presented; Karl seconded the motion. It passed unanimously.

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Motion to Amend the 2014 Personal Protective Equipment (PPE) Budget

The 2014 PPE budget needs to be increased to cover the FR clothing requirements. We will reduce 2015's PPE budget to accommodate 2014.

Jack made a motion to authorize the change to the 2014 PPE budget line item to include an additional \$8,600 for the purchase of OSHA mandated FR clothing; Karl seconded the motion. It passed unanimously.

July 2014 Financials for Water & Electric

Our tier and cash flow look good. There will be some big expenditures in the last quarter for the t3ba'das Substation projects.

Projected Power Resource Analysis

This is an annual projection that the Department of Commerce requires.

Jack made a motion to approve the 2014 projected power resource analysis as amended; Karl seconded the motion. It passed unanimously.

CORRESPONDENCE:

There was a thank you letter from Terry Flores on the CleanHydro Campaign.

GENERAL MANAGER'S REPORT- Steve Taylor

Steve attended the NWPPA board meeting last week. They joined the National Endangered Species Act Coalition to push back on illegal funding of the Act. Cyber security was also a topic of the meeting. The preliminary 2015 budget was approved.

STAFF REPORTS

Darin Hall:

Darin reported that they are pulling underground from the new t3ba'das Substation to the new tribal housing project.

Jocelyne Gray:

Jocelyne reported that crew finished installing the line and the last service at Canal Mutual. The fire hydrant will likely be put in on Friday and then once the rest of the meters are installed the project will be finished. Jocelyne shared the pictures of facilities maintenance that has been performed on water system structures as well as landscaping.

Greg Kester:

No report.

Kristin Masteller:

Kristin reminded that the Customer Appreciation BBQ will be held on Friday, September 26th from 11:00 a.m. to 2:00 p.m. Will attend the NWPPA Communications annual conference in Seattle next week and WPUDA communications at the end of the week. Jack liked the EIA presentation.

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Rob Johnson:

No report.

BOARD REPORTS/COMMENTS

Karl: No report.

Ron: Ron has been working on Lilliwaup Falls and gave an update on the project. Darin has been put in touch with their electrical contractor.

Jack: Columbia Generation Station is setting record numbers. Jack attended the PPC meeting and gave some highlights from that meeting including the BiOp on Fish & Wildlife.

Meeting Adjourned at 1:57 p.m.

Ron Gold, President

Karl Denison, Vice President

Jack Janda, Secretary