

Mason County PUD 1  
Board of Commissioners Meeting  
March 8, 2011

The regular Board of Commissioners Meeting of Public Utility District No. 1 of Mason County was called to order at 1:00 p.m. on March 8, 2011 at the District Office Board Room in Potlatch.

**Present**

Ron Gold – President  
Jack Janda – Vice-President  
Karl Denison – Secretary  
Steve Taylor – General Manager  
Rob Johnson – District Counsel  
Greg Kester - Auditor/Director of Finance/Customer Service  
Tracy Colard – Director of Operations-Electric  
Jocelyne Gray- Director of Operations-Water  
Julie Gray – Credit/Collections/Billing

**Visitors**

Melanie Jackson, BPA  
David Galle, Customer

**CONSENT AGENDA**

It was moved by Secretary Karl Denison, seconded by Vice-President Jack Janda and made unanimous by President Ron Gold to approve the consent agenda. Motion Carries. By adopting the consent agenda, the following items were approved:

Minutes from the March 8, 2011 board meeting

Payroll voucher numbers 102317-102325 in the amount of \$71,908.89; Accounts Payable voucher numbers 102326-102393 in the amount of \$151,602.24; Accounts Payable voucher number 102316 in the amount of \$1.38 and voided warrant number 102295 in the amount of \$4,065.64

**BUSINESS AGENDA**

Melanie Jackson, BPA gave an update on the BPA Transmission

After discussion, based on customer concerns the PUD will be terminating the program for the Tesco Surge Protection availability to Customers. That will also include the surge protector strips sold for computers and household appliances;

**Motion:**

It was moved by Vice-President Jack Janda, seconded by Secretary Karl Denison and made unanimous by President Ron Gold to terminate the program for Tesco Surge Protection and to

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also terminate the sale of surge protector strips sold for computers and household appliances by the PUD. Motion Carries

Apex engineering turned in a change order for the Union Water System Plan in the amount of \$9250.00. This will allow the PUD to be approved for 320-386 connects.

**Motion:**

It was moved by Secretary Karl Denison, seconded by Vice-President Jack Janda and made unanimous by President Ron Gold to approve the Union Water System Plan change order in the amount of \$9250.00. Motion Carries.

Apex Engineering turned in a change order for the Highland Park Water System Plan in the amount of \$9400.00.

**Motion:**

It was moved by Secretary Karl Denison, seconded by Vice-President Jack Janda and made unanimous by President Ron Gold to approve the Highland Park Water System plan change order in the amount of \$9400.00. Motion Carries

Tracy Colard, Director of Operations Electric presented the board with two separate RPA's for facilities. The first being for a new office in the operations building in the amount of \$2400.00 plus tax and the second for a new roof on the main building in the amount of \$16,200.00 plus tax.

**Motion:**

It was moved by Vice-President Jack Janda, seconded by Secretary Karl Denison and made unanimous by President Ron Gold to approve the RPA's for Facilities. Motion Carries

**COORESPONDENCE**

A letter was received from Wm G Reed Jr. in regards to the Lilliwaup Falls Hydro-electric facility.

A letter was received from Donna Steinbrugge, Coordinator, Champions' After School Program thanking Manager Steve Taylor, and Customer Service Rep, Shiane Dragoo for all their help in getting a customer's power restored.

A letter was received from Senator Patty Murray's office regarding the health reimbursement legislation.

**STAFF REPORTS**

Tracy Colard, Director of Operations Electric submitted 5 months of Safety meeting minutes for the Commissioners review

Jocelyne Gray, Director of Operations, Water reported that she had submitted the response to comments on the water system plan for Alderbrook on March 4, 2011

Jocelyne reported that the goals submitted for the water use efficiency report for non-metered systems were not good enough, per the state. A public hearing for goals will be held in conjunction with the April 12, 2011 board meeting.

Jocelyne reported that Bob Sund has hired an engineer for his water system plan

Jocelyne reported that she and Roy attended the ground water training on March 3, 2011

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She will follow up with WRIA 16 Planning Unit to find out if the PUD is financially responsible for the water quality testing

Jocelyne reported that the Island Hide-A-Way public hearing would be held in conjunction with the March 21, 2011 regular board meeting.

Greg Kester, Director of Finance/Customer Service, reported that we now can send an e-mail for confirmation of payments and explained how a recurring payment could be set up on e-bill

**GENERAL MANAGER'S REPORT**

Steven Taylor, General Manager, presented an amendment to the MOU between IBEW Local 77 and Mason PUD 1, changing the start date from February 23, 2011 to March 1, 2011.

**MOTION:**

It was moved by Vice-President Jack Janda, seconded by Secretary Karl Denison and made unanimous by President Ron Gold to approve the amendment and authorize the Manager to sign. Motion Carries

**BOARD REPORTS/ COMMENTS**

Karl attended the New Commissioner Orientation at the WPUDA Meeting

Ron attended the WRIA Meeting with Jocelyne. A future meeting topic will be "Sewers and Septics".

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**CALENDAR REVIEW**

March 16-17: WPUDA Committee Meetings, Olympia  
March 17: WRIA 16 Meeting  
March 18: WPUDA Board of Directors Meeting, Olympia  
March 21: PUD Board Meeting, 1:00 pm  
March 22: ENW PRB in conjunction with Budget review meeting  
March 22-24 ENW Budget review and EB meetings

Meeting Adjourned at 3:50 pm

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Ron Gold - President

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Jack Janda - Vice President

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Karl Denison –Secretary