

**Regular Board Meeting Agenda  
Mason County PUD No. 1  
January 25, 2011  
1:00 PM**

Call to Order

**PLEDGE OF ALLEGIANCE**

1) Consent Agenda Approval

a) Minutes of January 11, 2011 Board meeting		
b) Vouchers: Payroll	102099-102104	\$72,648.48
AP	102089-102094	49,008.00
AP	102105-102161	506,369.04
c) Voided warrants:	102128	106.67
	102095-102098	8054.83
	102034	331.00

2) Introduction of Visitors and Public Comments

3) Business Agenda Approval

- a) RPA No. 58 Lake Arrowhead for Automated Chlorination
- b) Customer Claims for Damages - Electric
- c) Department of Ecology's Water Smart Bill
- d) Board Meeting Conflicts – Reschedule
- e) Union Water System Plan - Public Hearing in Union Area

4) Correspondence Informational

5) Staff Reports Informational

- a) Operations – Electric
- b) Operations - Water
- c) Finance/Customer Service
- d) Executive Assistant/Human Resources/Communications
- e) Manager's Miscellaneous Information
- f) Legal Council

6) Board Comments/Reports

7) Public Comments

8) Good of the Order

9) Executive Session

10) Adjournment

*“This institution is an equal opportunity provider, and employer.”*

## *Calendar*

- **January 25:** PUD Board Meeting: 1:00 pm
- **January 26:** ENW Board of Directors' Meeting
- **January 27:** ENW Executive Board Meeting
- **February 3:** PPC Member Forum
- **February 3:** WRIA 16
- **February 4:** PPC Executive Committee
- **February 7:** PUD Policy Committee Meeting: 1:30pm
- **February 8:** PUD Board Meeting: 1:00pm
- **February 16:** WPUDA Committee Meetings
- **February 17:** WPUDA Committee Meetings
- **February 17:** WRIA 16
- **February 18:** WPUDA Board of Directors Meeting
- **February 23-24:** ENW Executive Board Meeting
- **February 22:** PUD Board Meeting: 1:00 pm
- **March 2:** PPC Member Forum
- **March 3:** PPC Executive Committee
- **March 3:** WRIA 16