

**Regular Board Meeting Agenda
Mason County PUD No. 1
February 22, 2011
1:00 PM**

Call to Order

PLEDGE OF ALLEGIANCE

1) Consent Agenda Approval

- a) Minutes of February 8, 2011 Board meeting
- b) Vouchers: Payroll: 102249-102255 71,307.07
Accts. Payable: 102247-102248 642.16
102256-102315 387,262.66
- c) Voided warrants: 102181 29.02

2) Introduction of Visitors and Public Comments

Bob Mallory, TESCO
Alfred Swenson, Alderbrook Customer

3) Business Agenda Approval

- a) TESCO Surge Suppressors
- b) Customer Claim for Damages
- c) Goldstreet Agreement for Newsletter production
- d) Facility Projects
- e) Water and Electric Financials for 2010 Year End
- f) MOU Amendment to the IBEW Local 77 Collective Bargaining Agreement
- g) Alderbrook WSP – Response to DOH Comments

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

- **March 2:** PPC Member Forum
- **March 3:** PPC Executive Committee
- **March 3:** WRIA 16
- **March 8:** PUD Board Meeting, 1:00 pm
- **March 8:** Public Hearing Union Water System Plan, Union Fire Hall at 6:00 pm
- **March 16-17:** WPUDA Committee Meetings, Olympia
- **March 18:** WPUDA Board of Directors Meeting, Olympia
- **March 21:** PUD Board Meeting, 1:00 pm