

**Regular Board Meeting Agenda
Mason County PUD No. 1
April 26, 2011
1:00 PM**

Call to Order

PLEDGE OF ALLEGIANCE

1) Consent Agenda Approval

a) Minutes of April 12, 2011 Board meeting, and April 12, 2011 Public Hearing

b) Vouchers: Payroll 102565-102572 \$73,843.90

Accounts Payable 102562-102564 \$171.86

102573-102616 \$296,519.28

c) Voided warrants: 102543 \$36.86

2) Introduction of Visitors and Public Comments

Randolph Hedin, Lake Arrowhead Water System

3) Business Agenda Approval

a) Water System SDF Issue

b) Resolution No. 1020 Establishing Emergency Response and Restoration Policies for Electric and Water

c) Resolution No. 1023 Establish Procedures for Waiving Competitive Bidding Requirements for Emergencies

d) Amendment to the Electric Customer Service Policy

e) Residential Exchange Settlement

f) RUS Work Order Inventory 219's in the amount of \$347,862.05

g) Skokomish Substation Relocation

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

- **April 27-28:** WPUDA Finance Officers Meeting, Wenatchee
- **April 27:** ENW Board of Directors' Meeting, Richland
- **May 4:** PPC Member's Forum
- **May 5:** WRIA 16 Planning Unit
- **May 5:** PPC Executive Committee
- **May 10:** PUD Board Meeting w/Award Presentation by DOH
- **May 16:** Policy Committee Meeting
- **May 18-19:** ENW Executive Board Meeting
- **May 18-19:** WPUDA Committee Meetings, Olympia
- **May 19:** WRIA 16 Planning Unit
- **May 20:** WPUDA Board of Directors Meeting, Olympia
- **May 22-26:** NWPPA Annual Meeting, Reno NV
- **May 25:** ENW PRB Meeting (in conjunction with the NWPPA Annual Meeting)