



**Regular Board Meeting Agenda
Mason County PUD No. 1
June 14, 2011
1:00 PM**

Call to Order & Flag Salute

1) Consent Agenda

Approval

a) Minutes	May 31, 2011 Special Board Meeting		
b) Vouchers:	Payroll	102795-102802	\$89,211.81
	Accounts Payable	102794	\$410.93
		102803-102885	\$291,023.46
	Voided warrants:	102881	\$61,693.29
		102791	\$395.88

2) Introduction of Visitors and Public Comments

3) Business Agenda

Approval

- a) RPA Union Ridge Booster Pump Upgrade
- b) RPA Lilliwaup Overhead to Underground Conversion
- c) MOU w/ Mason County and Jefferson PUD for Groundwater Monitoring
- d) Proposed Districting Realignment

4) Correspondence

Informational

5) Staff Reports

Informational

- a) Operations – Electric
- b) Operations - Water
- c) Finance/Customer Service
- d) Executive Assistant/Human Resources/Communications
- e) General Manager’s Report
- f) Legal Counsel

6) Board Comments/Reports

7) Executive Session- No executive session.

8) Adjournment

Calendar

- **June 15-16:** ENW Executive Board Meeting
- **June 16:** WRIA Planning Meeting
- **June 30:** WRIA Meeting (tentative)
- **June 30:** WPUDA Water Committee Meeting
- **July 1:** WPAG Meeting, LaQuinta Inn, Tacoma
- **July 7-8:** PPC Executive Committee, Sheraton Inn, Portland Airport
- **July 13-15:** WPUDA Association Mtgs., Omak
- **July 27-28:** ENW Board Meeting & Executive Mtg., Richland Courtyard Marriott
- **August 4:** PPC Executive Committee, Sheraton Inn, Portland Airport
- **August 24-26:** ENW APR Committee Workshop, Location TBD
- **September 1:** PPC Executive Committee, Sheraton Inn, Portland Airport
- **September 7-9:** NWPPA Board Meeting, Vancouver, WA
- **September 14-16:** WPUDA Association Mtgs., Long Beach
- **September 21-22:** ENW Executive Board Mtg., Richland, WA
- **September 28-30:** Water Workshop, Leavenworth
- **October 6:** PPC Executive Mtg., Sheraton Inn, Portland Airport
- **October 20-21:** WPUDA Association Mtgs., Olympia
- **October 26-28:** ENW Board Mtg. & Executive Mtg., Richland, WA
- **November 16-18:** WPUDA Association Mtgs., Olympia
- **Nov. 30-Dec 2:** WPUDA Annual Meeting, Pasco



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