



**Regular Board Meeting Agenda
Mason County PUD No. 1
September 13, 2011
1:00 PM**

Public Hearings:

A) Union Water System Plan

Regular Meeting Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** August 23, 2011 Regular Board Meeting
August 23, 2011 Highland Park Water System Plan Public Hearing
August 23, 2011 PUD 1 Redistricting Plan Public Hearing
- b) **Vouchers:**

Payroll	103235-103238	\$79,365.87
	103239	\$77,639.97
	103231-103234	\$7,745.32
Accounts Payable	103229-103230	\$2,319.94
	103240	\$150.00
	103242-103330	\$147,331.51
Voided Warrants	103237	\$77,939.97
	103241	\$299.00

2) Introduction of Visitors and Public Comments

3) Business Agenda

Approval

- a) Resolution 1026- PUD 1 Redistricting Plan
- b) Approval of Write-offs
- c) RPA No. 66- Surveying for Skokomish Substation Relocation Site

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

8) Adjournment

Calendar

- **September 14-16:** WPUDA Association Mtgs., Long Beach
- **September 21-22:** ENW Executive Board Mtg., Richland, WA
- **September 23:** PUD 1 Customer Appreciation Event/BBQ
- **September 28-30:** Water Workshop, Leavenworth
- **October 4:** Board Strategic Planning Session, Alderbrook Resort
- **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



This institution is an equal opportunity provider and employer.