



**Regular Board Meeting Agenda
Mason County PUD No. 1
September 27, 2011
1:00 PM**

Regular Meeting Call to Order & Flag Salute

1) Consent Agenda

Approval

- a) **Minutes** September 13, 2011 Regular Board Meeting
 September 13, 2011 Union Water System Plan Public Hearing
- b) **Vouchers:** Payroll 103333 \$300.00
 10335-103342 \$75,285.26
 Accounts Payable 103331-103332 \$183.97
 103334 \$63.00
 103343-103396 \$337,597.45

2) Introduction of Visitors and Public Comments

3) Business Agenda

Approval

- a) Highland Park WSP with revisions
- b) Union WSP
- c) Canal Mutual Reconnection Proposal
- d) August 2011 Financials for Water and Electric
- e) Electric Line Extension Policy
- f) Commissioner Denison's Request to attend APPA Leadership Academy in Colorado Springs

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

- a) RCW 42.30.110 (i)- Threatened or Pending Litigation

8) Adjournment

Calendar

- **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**



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