



**Regular Board Meeting Agenda
Mason County PUD No. 1
October 11, 2011
1:00 PM**

Regular Meeting Call to Order & Flag Salute

1) Consent Agenda

Approval

a) **Minutes** September 27, 2011 Regular Board Meeting

Vouchers: Payroll	103398-103405	\$89,460.53
Accounts Payable	103397	\$11.41
	103406-103462	\$58,421.37
Total:		\$58,432.78

2) Introduction of Visitors and Public Comments

3) Business Agenda

Approval

- a) Set date for Canal Mutual Public Meeting
- b) Motion to approve Manager to sign BPA Exhibit A: Specifications for Network Integration Transmission Service and Exhibit B: Revision No. 2 Notices

1) Correspondence

Informational

2) Staff Reports

Informational

- a) Operations – Electric
 - a. August 2011 Safety Meeting Minutes
- b) Operations - Water
- c) Finance/Customer Service
- d) Executive Assistant/Human Resources/Communications
- e) General Manager's Report
- f) Legal Counsel

3) Board Comments/Reports

4) Executive Session

5) Adjournment

Calendar

- **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.