



Mason County Public Utility District No. 1

Board of Commissioners Meeting Minutes

October 9, 2018 Potlatch Washington

Present:

Jack Janda, President
Ron Gold, Vice President
Mike Sheetz, Board Secretary
Darin Hall, Director of Operations
Kristin Masteller, General Manager
Katie Arnold, Treasurer
Julie Gray, Executive Assistant

Guests: Betty Olson and Friend

Business Meeting was called to order at 1:03 pm.

APPROVAL OF CONSENT AGENDA:

Minutes: September 25, 2018 Special Meeting & Public Hearing

Disbursements:	Accounts Payable	116014-116072	\$101,656.48
	Payroll Wire		\$112,371.78

Ron made a motion to approve the consent agenda as presented; Mike seconded the motion. It passed unanimously.

BUSINESS AGENDA:

Claim for Damages (Betty Olson) – Mike made a motion and Ron seconded the motion to award Mrs. Olson \$2081.23 for damages to her wall oven. Also, there will be the cost of an electrician and installation that are unknown at this time. It passed unanimously.

RPA No. 124 – Reservoir Cleaning – Mike made a motion to approve RPA No. 124 Reservoir Cleaning in the amount of \$8312.19; Ron seconded the motion. It passed unanimously.

RPA No. 125 – Vegetation Management – Mike made a motion to approve RPA No. 125 Vegetation Management in the amount of \$124,232.50. Ron seconded the motion. It passed unanimously.

STAFF REPORTS:

General Manager Report:

Darin and Kristin met with DOH and DOE to discuss the Union Water System Plan. DOE would like the PUD to re-apply to conjoin systems when ready to do each phase. The deal breaker with DOE was the Green Diamond language. Eric Shallon from Green Diamond has asked to be put on the agenda for the October 23, 2018 meeting. Kristin will try to meet with him beforehand. Grant money is not available for the water system generators. Kristin will re-apply when funding that would allow funds to be used for generators becomes available. Darin and Kristin have met with our potential Bitcoin customer. He has been given 5 steps to complete before the PUD enters into a contract with him. Darin took him to the Duckabush to look at 40 acres that is for sale next to the Duck sub. Manager evaluation is scheduled for November 28, 2018 at Alderbrook in the Mt. Elinor Room. The October 23rd meeting time will be changed to 11:00 am. November 13th meeting will be the first draft for budget review and maybe water



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system plan approvals. November 27th meeting will be the final 2019 budget and December 4th will be the last meeting of the year unless something unexpected comes up and we need the December 18 date.

Operations Report- Darin Hall:

Nothing new.

Correspondence:

None.

Board Reports:

Mike Sheetz: No report.

Jack Janda: No report.

Ron Gold: No report.

Adjournment: 2:00 pm

Jack Janda, President

Ron Gold, Vice President

Mike Sheetz, Secretary