



**Regular Board Meeting Agenda
Mason County PUD No. 1
January 27, 2015
1:00 pm**

Call to Order & Flag Salute

Regular Meeting-

1) Consent Agenda

Approval

- a) **Minutes** January 13, 2015 Regular Meeting

| | | | |
|------------------|-------------------|---------------|---------------|
| Vouchers: | Accounts Payable: | 109344-109346 | \$ 10,108.47 |
| | | 109355-109415 | \$ 490,295.89 |
| | Payroll: | 109347-109353 | \$ 92,910.06 |
| | | 109354 | \$ 360.00 |
| | Void: | 109083 | (\$ 2,393.60) |

Total: \$ 593,674.42

2) Business Agenda

- a) Resolution No. 1059- Sole Source for Service Meters
b) Resolution No. 1060- Sole Source for Underground Cable

3) Correspondence

Informational

4) Staff Reports

Informational

- a) General Manager's Report
b) Operations – Electric
c) Operations – Water
d) Finance
e) HR & Public Relations
f) Legal Counsel

5) Board Comments/Reports

6) Other Business/Public Comments

7) Adjournment

Calendar

- January 8 PPC Sheraton Inn/Portland Airport
- January 14-16 WPUDA Association Meetings (Olympia)
- January 15 WPUDA Legislative Reception (Heritage Room, Olympia)
- February 5 PPC Sheraton Inn/Portland Airport
- February 18-20 WPUDA Association Meetings (Olympia)
- February 19 PUD Day on the Hill (State Capitol Rotunda)
- March 5 PPC Sheraton Inn/Portland Airport
- March 9-11 APPA Legislative Rally (Washington, D.C.)
- March 18-20 WPUDA Association Meetings (Olympia)
- March 26 WPUDA Water Committee Meeting (Olympia)
- April 2 PPC Sheraton Inn/Portland Airport
- April 15-17 WPUDA Association Meetings (Olympia)
- May 7 PPC Sheraton Inn/Portland Airport
- May 14 WPUDA Strategic Planning Meeting (Olympia)
- June 4 PPC Sheraton Inn/Portland Airport
- June 25 WPUDA Water Committee Meeting (Olympia)
- July 9 PPC Sheraton Inn/Portland Airport
- July 15-17 WPUDA Association Meetings (Suquamish)
- August 6 PPC Sheraton Inn/Portland Airport
- September 3 PPC Sheraton Inn/Portland Airport
- September 16-18 WPUDA Association Meetings (Chelan)
- September 23-25 WPUDA Water Workshop (Leavenworth)
- October 1 PPC Sheraton Inn/Portland Airport
- November 5 PPC Sheraton Inn/Portland Airport
- November 18-20 WPUDA Association Meetings (Olympia)
- December 2-4 WPUDA Annual Conference & Water Committee Meeting (SeaTac)
- December 10 PPC Annual Meeting Sheraton Inn/Portland Airport