



**Mason County PUD No. 1
Regular Board Meeting
November 27, 2018
1:00 p.m.**

Public Hearings- 1:00 p.m.

1. Presentation of Minerva Terrace & Viewcrest Beach Water System Plans
2. Presentation of the 2019 Budget

Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

Minutes:	November 13, 2018 Regular Meeting		
Disbursements:	Account Payable	116241-116274	\$ 472,459.91
	Payroll Wire		\$ 55,661.29
	Total		\$ 528,121.20

2) Public Comment

3) Business Agenda

- a. Agreement with Green Diamond Resource Company
- b. Approval of Minerva Terrace Water System Plan, Part B
- c. Approval of Viewcrest Beach Water System Plan, Part B
- d. Approval of 2019 Budget for Water, Electric & Sewer
- e. October 2018 Financial Report
- f. Authorize the Manager to sign BPA Transmission Tariff Settlement (TC-20/BP-20)
- g. Resolution No. 2014- Declaring Surplus Property
- h. Resolution No. 2016- Safe Deposit Box Signing Authority

4) Staff Reports

- a. General Manager
- b. Director of Operations
- c. Legal Counsel

5) Correspondence

6) Board Comments

7) Other Business

8) Executive Session- may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

9) Adjournment

Calendar

Dec 5-7

WPUDA Annual Meeting, tbd

Dec 13

PPC Annual Conference, Portland (No members' forum)