



**Regular Board Meeting Agenda  
Mason County PUD No. 1  
May 26, 2015  
1:00 pm**

**Call to Order & Flag Salute**

**Regular Meeting-**

**1) Consent Agenda**

**Approval**

- a) **Minutes** May 12, 2015 Regular Meeting

<b>Vouchers:</b>	Accounts Payable:	109905-109911	\$ 29,018.42
		109918-109958	\$314,496.29
	Payroll:	109912-109917	\$ 84,103.07
	Void:	109853	(\$ 19,260.49)
	<b>Total:</b>		<b>\$408,357.29</b>

**2) Business Agenda**

- a) March 2015 Financials for Electric & Water
- b) Conversation on 2015 Rates
- c) Authorize the Auditor to use Key Bank Line of Credit

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

**8) Adjournment**

## *Calendar*

- 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 19 PUD 1 Company Picnic**
- 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
- **October 2 PUD 1 Customer Appreciation BBQ- 11 am to 2 pm**
- 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