

Mason County PUD 1
Board of Commissioners Regular Meeting
October 13, 2015

Present

Karl Denison- President
Jack Janda- Vice President
Ron Gold- Secretary
Darin Hall- Electric Superintendent
Jocelyne Gray- Director of Ops - Water
Greg Kester- Dir. of Finance & Customer Service
Teresa Hummer- Customer Service & Conservation

Visitors

Mark Reddemann, Carla Martinez, & Jim
Gaston- Energy Northwest

Excused

Steve Taylor
Kristin Masteller
Rob Johnson

The regular meeting of the Board of Commissioners of Public Utility District No. 1 of Mason County was called to order at 1:00 p.m.

CONSENT AGENDA

By adopting the consent agenda, the following items were approved:

Accounts Payable:	110591-110606	\$ 28,919.56
	110616-110697	\$ 193,982.58
Payroll:	110607-110615	\$ 113,059.58
Voids:	109987	(\$ 188.43)
	110324	(\$ 188.16)
	110534	(\$ 2,192.15)
Total:		\$ 325,961.72

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

Public Comment

No public comment.

BUSINESS AGENDA

Presentation by Energy Northwest

Mark Reddemann, CEO of Energy Northwest gave a presentation on their excellence model and member services. Mark, Carla and Jim were thanked for making the trip to the PUD to meet with the board and staff.

Resolution No. 1065- Authorize Interlocal Agreement with EN for Community Solar Consulting

Ron made a motion to authorize Greg to sign Resolution No. 1065 on behalf of the manager; Jack seconded the motion. It passed unanimously.

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3rd Quarter Strategic Plan Report

Greg gave the commission an update of the 3rd Quarter progress on the 2015 strategic plan.

August 2015 Financials for Water & Electric

Greg reviewed the August 2015 financials for both the electric and water departments and answered various questions from the board.

GASB 68 Briefing

Greg gave an update of the GASB information that he received at the finance officer's meeting last week.

CORRESPONDENCE

Recent news articles were shared.

GENERAL MANAGER'S REPORT- Steve Taylor

No report.

STAFF REPORTS

Darin Hall:

Michels Power started replacing poles today on the Sunnyside Fire area. The crew finished work on the underground replacement at Pleasant Tides and Alderbrook and are now working on McReavy Rd. Darin also discussed the training classes he attended in Kentucky and the benefits he took away from them for our safety program.

Jocelyne Gray:

Brandy, Rooster & Jocelyne went to Leavenworth for the WPUDA water workshop. Jocelyne gave three presentations. There are new laws for total coliform reporting coming in April of 2016. Our wells were not affected by the drought this year. All Group A water systems will be metered by the end of 2016. Jocelyne will be heading to Nashville to receive the Society of Women Engineers' "Emerging Leader" award next week.

Greg Kester:

Cindi and Greg attended the annual NISC conference in St. Louis last month. Greg discussed the financials and GL balancing as well as reported on the new iVUE Connect and it's benefits. Teresa Hummer reported that she attended an NWPPA training on high bill inquiries.

Kristin Masteller:

No report.

Rob Johnson:

No report.

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BOARD REPORTS/COMMENTS

Karl: Karl reported on WPAG, CCED updates and the 7th panel plan. He suggested to Greg that Greg attend the November meeting.

Ron: No report.

Jack: Jack reported on the highlights from the PPC meeting.

Meeting adjourned: 4:00 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary