

Mason County PUD 1
Board of Commissioners Regular Meeting
February 9, 2016

Present

Karl Denison- President
Jack Janda- Vice President (arrived at 1:15 pm)
Ron Gold- Secretary
Steve Taylor- General Manager
Jocelyne Gray- Director of Ops - Water
Kristin Masteller- Dir. of Employee & Public Relations
(excused at 1:20 pm)
Darin Hall- Electric Superintendent
Rob Johnson- Legal Counsel
Teresa Hummer- Customer Service

Visitors

None.

Excused

Greg Kester- Dir. of Finance & Customer Service

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:

Minutes:	January 26, 2016 Regular Meeting		
Vouchers:	Accounts Payable:	111193-111200	\$ 104,687.16
		111208-111248	\$ 64,426.88
	Payroll:	111201-111207	\$ 91,768.23
	Voids:	111143	(\$ 247.00)
	Total:		\$ 261,635.27

Ron made a motion to approve the consent agenda as presented; Karl seconded the motion. Jack was absent from voting. Motion carried.

Public Comment

No comments.

BUSINESS AGENDA

Award Bid for Solar PV System Installation

South Sound Solar was the lowest responsible bidder with a bid of \$74,696.00, before tax.

Ron made a motion to award the commercial solar installation contract to South Sound Solar, Inc. in the amount of \$81,045.16 and authorized the manager to execute the contract. Jack seconded the motion. It passed unanimously.

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Authorize the Manager to Sign MOU with Port of Hoodspout for EV Charging Station

Ron made a motion to authorize the manager to sign the MOU with the Port of Hoodspout for the electric vehicle charging station project; Karl seconded the motion. Jack was absent from voting. Motion carried.

CORRESPONDENCE

None.

GENERAL MANAGER'S REPORT- Steve Taylor

Steve gave a detailed update on the community solar project.

STAFF REPORTS

Darin Hall:

Darin reported on outage hours per customer trends since 1997. The line crew will be cutting over the new line on the Hunter Creek Bridge replacement project on Thursday from 10-2. There will be an outage and customers have been notified.

Jocelyne Gray:

Jocelyne reported that Hood Canal Water System is still being chlorinated. The Group B water systems still are not required to be metered.

Greg Kester:

No report.

Kristin Masteller:

No report.

Rob Johnson:

No report.

Teresa Hummer:

Teresa reported on the conservation budget and that we have had a number of high bill inquiries due to the cold weather in December.

BOARD REPORTS/COMMENTS

Karl: Reported that he did an interview on KMAS on upcoming PUD projects.

Ron: No report.

Jack: Gave an update on the Energy Northwest meeting.

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Meeting adjourned: 2:31 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary