



Mason County Public Utility District No. 1
Board of Commissioners Special Meeting Minutes
May 1, 2018 Potlatch, Washington

Present:

Jack Janda, President
Ron Gold, Vice President
Mike Sheetz, Board Secretary
Steven Taylor, General Manager
Kristin Masteller, Director of Business Services
Darin Hall, Director of Operations
Rob Johnson, Legal Counsel
Brandy Milroy, Water Resource Coordinator

Visitors:

Mae Spring, Kathleen Wilson, Norma Borden,
Allan Borden, Wayne Krouse, Rich Flattum,
Debbie Flattum

Public Hearing

The public hearing for the Thurston County Water System Customers was called to order at 1:05 p.m. Jack Janda welcomed the attendees and led introductions. Kristin Masteller gave a presentation on the District, it's water business, and the comparison of rates between Mason and Thurston PUDs. The board and staff fielded questions from the attendees.

The public hearing closed at 1:53 p.m. Jack called for a break until 2:00 p.m. to start the business meeting.

The business meeting was called to order at 2:00 p.m.

APPROVAL OF CONSENT AGENDA:

Minutes:	April 24, 2018 Special Meeting		
Warrants:	Accounts Payable	115265-115305	\$ 235,125.98
	Void	115248	(\$ 526.39)
Total:			\$234,599.59

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

PUBLIC COMMENT:

There were no guests in attendance.

BUSINESS AGENDA:

Approve the Purchase & Sale Agreement with Thurston County PUD for Water Systems Acquisition

Steve presented the agreement and discussed the purchase price and break even point for the District, which should be about five years.

Mike made a motion to authorize the manager to sign the Purchase & Sale Agreement; Ron seconded the motion. It passed unanimously.



STAFF REPORTS:

General Manager Report:

Steve announced that he has accepted the general manager position at Okanogan PUD. They made an announcement in their local news media yesterday and Steve notified employees this morning. He will work with the board to create a strategy for recruiting a new manager. Steve, Kristin & Brandy accepted three communications awards from the American Water Works Association's PNW annual conference in Tacoma last week.

Operations Report- Darin Hall:

Darin reminded the board that we are having an outage on May 9th at 7:00 p.m. until 7:00 a.m. on the 10th. The crew is working on underground replacement at Highland Park for both water and power.

Business Services Report- Kristin Masteller:

Office employees have been attending trainings with WPUA. Julie and Kristin finished the WSU Energy Program re-certification process for solar. The office has been busy fielding calls and questions from Thurston PUD systems that we are acquiring.

Legal Report- Rob Johnson:

No report. Today is Rob's 28th anniversary with the PUD.

Correspondence:

EES Consulting invited members to a social event during the NWPPA's annual conference.

Board Reports:

Mike Sheetz: Mike gave a report on WPAG.

Jack Janda: Jack gave a report on Energy Northwest's board elections and CEO search.

Ron Gold: Ron gave an update on the Skok Valley road access issue between Mason County and Green Diamond. He gave Darin a number to call if the crews need access through the gates during flooding.

Adjournment: 2:34 p.m.

Jack Janda, President

Ron Gold, Vice President

Mike Sheetz, Secretary