



Mason County Public Utility District No. 1
Board of Commissioners Regular Meeting Minutes
June 12, 2018 Potlatch, Washington

Present:

Jack Janda, President
Ron Gold, Vice President
Mike Sheetz, Board Secretary
Steven Taylor, General Manager
Rob Johnson, Legal Counsel
Teresa Hummer, Customer Service

Visitors:

Kevin Shetty, Mason County Commissioner

Excused:

Kristin Masteller, Director of Business Services
Darin Hall, Director of Operations

The meeting was called to order at 1:00 p.m.

APPROVAL OF CONSENT AGENDA:

Minutes: May 17, 2018 Board Workshop
May 29, 2018 Special Meeting
May 29, 2018 Public Hearing
May 31, 2018 Public Hearing

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|------------------|------------------|---------------|--------------|
| Warrants: | Accounts Payable | 115390-115391 | \$ 623.64 |
| | | 115397-115442 | \$126,999.94 |
| | Payroll | 115392-115396 | \$125,114.09 |

Total: **\$252,737.67**

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

PUBLIC COMMENT:

No report.

BUSINESS AGENDA:

Visit from Mason County Commissioner Kevin Shetty

Commissioner Shetty stopped by to introduce himself to the PUD board and staff and offer assistance and resources to the PUD if needed.

Approval of Finance Policy No. 2004- Investment Policy

Mike made a motion to approve Finance Policy No. 2004 as presented; Ron seconded the motion. It passed unanimously.

Approval of Finance Policy No. 2005- Debt Policy

Ron made a motion to approve Finance Policy No. 2005 as presented; Mike seconded the motion. It passed unanimously.

Resolution No. 2000- Consolidation of Utility Functions

Ron made a motion to approve Resolution No. 2000 as presented; Mike seconded the motion. It passed unanimously.



Resolution No. 2001- Appoint a Treasurer for the District

Ron made a motion to approve Resolution No. 2001 as presented; Mike seconded the motion. It passed unanimously.

Resolution No. 2002- Authorizing Investments in the Local Government Investment Pool

Ron made a motion to approve Resolution No. 2002 as presented; Mike seconded the motion. It passed unanimously.

Resolution No. 2003- Indemnification of Officers, Employees & Agents

Ron made a motion to approve Resolution No. 2003 as presented; Mike seconded the motion. It passed unanimously.

Resolution No. 2004- Adoption of an Investment Policy

Ron made a motion to approve Resolution No. 2004 as presented; Mike seconded the motion. It passed unanimously.

Resolution No. 2005- Designating Bank Accounts and Signors at Columbia Bank

Ron made a motion to approve Resolution No. 2005 as presented; Mike seconded the motion. It passed unanimously.

Resolution No. 2007- Establishing a Finance Committee

Ron made a motion to approve Resolution No. 2007 as presented; Mike seconded the motion. It passed unanimously.

Resolution No. 2008- Declare Emergency to Waive Competitive Bidding

Ron made a motion to approve Resolution No. 2008 as presented; Mike seconded the motion. It passed unanimously.

Approve Amendment to Agreement with Green Diamond Resource Company

The board asked for the original agreement to be presented with the amendment to be able to compare the amended changes. They asked Steve to table this item and bring it back at a future board meeting with the additional information.

STAFF REPORTS:

General Manager Report:

Steve gave a report on the work being done by BKI for the Manzanita Substation as well as updates on the Agate Beach, Twanoh Heights and Twanoh Terrace water system plans.

Operations Report- Darin Hall:

No report.

Business Services Report- Kristin Masteller:

Steve gave an update on projects that Kristin's departments were working on.



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Teresa Hummer-

Teresa reported on the active shooter training on June 5th by Chief Ryan Spurling.

Legal Report- Rob Johnson:

Reported on the PUD attorneys' meeting at Lake Chelan that he attended last week.

Correspondence:

None.

Board Reports:

Mike Sheetz: No report.

Jack Janda: Jack discussed the possibility of changing the meetings for the future. No action was taken on this.

Ron Gold: Ron expressed concern about a couple street lights in the Skokomish Valley.

Adjournment: 3:45 p.m.

Jack Janda, President

Ron Gold, Vice President

Mike Sheetz, Secretary