

Mason County PUD 1  
Board of Commissioners Regular Meeting  
September 22, 2015

**Present**

Karl Denison- President  
Jack Janda- Vice President  
Ron Gold- Secretary  
Steve Taylor- General Manager  
Darin Hall- Electric Superintendent  
Jocelyne Gray– Director of Ops - Water  
Kristin Masteller– Dir. of Employee & Public Relations  
Rob Johnson- District Legal Counsel

**Visitors**

None.

**Excused**

Greg Kester

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**      September 8, 2015 Regular Meeting

<b>Vouchers:</b>	Accounts Payable:	110498-110508	\$ 3,529.30
		110518-110590	\$ 368,540.63
	Payroll:	110509-110517	\$ 98,103.74
	Void:	110469	(\$ 4.27)
	<b>Total:</b>		<b>\$ 470,169.40</b>

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**

No action items.

**CORRESPONDENCE**

None.

**GENERAL MANAGER'S REPORT- Steve Taylor**

Steve and Darin had a good CG Administration training for SCADA. Steve gave an update of what our old pole contact rates were and what goes into the rates. Energy Northwest has offered to do a free assessment for feasibility and site selection.

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**STAFF REPORTS**

**Darin Hall:**

Darin added that the CG Automation conference also showed that the SCADA master stations can be used on the water department to monitor chlorine levels and such. Contracted tree trimmers still working. Jenn's Way underground replacement and Pleasant Tides underground replacement are wrapping up. Had defensive driving classes at the last safety meeting. Did job briefings review for the line crews also. There has been an increase in small primary extensions this year.

**Jocelyne Gray:**

Jocelyne reported that they've been busy installing services. Properties are starting to sell and occupy across the county.

**Greg Kester:**

No report.

**Kristin Masteller:**

Kristin reminded the board of the BBQ next Friday. The PUD won four communications awards at the NWPPA conference.

**Rob Johnson:**

Mediation next week for claim. Rob recommended that the PUD choose a policy option for District cell phone texting. Rob will be at the APPA legal seminar for the October 13th board meeting.

**BOARD REPORTS/COMMENTS**

**Karl:** Karl gave updates from the WPUDA meeting.

**Ron:** No report.

**Jack:** Jack said WPUDA had a good tour of Rocky Reach Dam. Had conflict resolution training presentation that was good.

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Karl Denison, President

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Jack Janda, Vice President

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Ron Gold, Secretary