



Mason County Public Utility District No. 1
Board of Commissioners Special Meeting Minutes
September 4, 2018 Potlatch, Washington

Present:

Jack Janda, President
Ron Gold, Vice President
Mike Sheetz, Board Secretary
Darin Hall, Director of Operations
Kristin Masteller, General Manager
Rob Johnson, Legal Counsel

Guests: None.

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

APPROVAL OF CONSENT AGENDA:

Minutes:	August 28, 2018 Regular Meeting & Public Hearing August 30, 2018 Strategic Planning Workshop		
Warrants:	Accounts Payable	115900-115901	\$ 23,567.66
Total:			\$ 23,567.66

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

PUBLIC COMMENT:

None.

BUSINESS AGENDA:

Approval of changes to Governance Policy

Kristin presented the revised governance policy with the changes regarding the auditor and treasurer and their reporting structure.

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

STAFF REPORTS:

General Manager Report:

Kristin reported that Darin is working on the meeting with Dept. of Health and Dept. of Ecology. Kristin will meet with Marcus for a load forecast meeting coming up.

Operations Report- Darin Hall:

Darin reported on the status of the DOE/DOH meeting and stated that the new water truck had arrived.

Business Services Report- Kristin Masteller:

Kristin reviewed the Dept. of Retirement Services audit report with the board.

Legal Report- Rob Johnson:

Rob gave an update on the Canal Mutual restitution agreement.



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Correspondence:

None.

Board Reports:

Mike Sheetz: No report.

Jack Janda: No report.

Ron Gold: No report.

Adjournment: 1:22 p.m.

Jack Janda, President

Ron Gold, Vice President

Mike Sheetz, Secretary