



**Mason County PUD No. 1
Regular Board Meeting Agenda
September 12, 2017
1:00 p.m.**

Call to Order & Flag Salute

Board Rate Workshop: 11:00 p.m.

Public Hearing for Electric Rates: 1:00 p.m.

1) Consent Agenda

Minutes: August 15, 2017 Special Meeting

Warrants:	Accounts Payable	114140	\$ 9,981.96
		114149-114229	\$ 324,456.90
		114240	\$ 230.00
	Payroll	114141-114148	\$ 98,550.47
		114230-114239	\$ 112,301.82
	Voids	113998	(\$ 1,000.00)
		See attached sheet	(\$ 2,888.22)

Total: \$ 541,632.93

2) Business Agenda

- a. Resolution No. 1093- Electric Rate Schedule
- b. July 2017 Financials
- c. Award Bid for Pole Yard
- d. RPA No. 121- Cost of Service & Rate Analysis for Electric
- e. RPA No. 122- Cost of Service & Rate Analysis for Water
- f. Mason County Hazard Mitigation Plan Risk Review

3) Staff Reports

- a. General Manager
- b. Director of Operations
- c. Director of Business Services
- d. Legal Counsel

4) Correspondence

5) Board Comments

6) Other Business/Public Comment

7) Executive Session- Per RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment.

8) Adjournment

Calendar

Sep. 13-15	WPUDA Association Meetings, Douglas PUD
Sep. 27-29	WPUDA Water Workshop, Leavenworth
Oct. 4-5	PPC, Portland
Oct. 6	PUD 1 Customer Appreciation Event (11-2)
Nov. 1-2	PPC, Portland
Nov. 15-17	WPUDA Association Meetings, Olympia
Dec. 6-8	WPUDA Annual Conference, Spokane (may move conference to Nov. 29-Dec. 1)
Dec. 7	PPC Annual Meeting, Portland 8:30-1:30