



**Mason County PUD No. 1  
Regular Board Meeting  
January 9, 2018  
1:00 p.m.**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Minutes:** December 12, 2017 Special Meeting

|                  |                  |               |              |
|------------------|------------------|---------------|--------------|
| <b>Warrants:</b> | Accounts Payable | 114681-114728 | \$203,212.62 |
|                  |                  | 114735-114755 | \$677,059.63 |
|                  |                  | 114761-114830 | \$228,946.17 |
|                  | Payroll          | 114729-114734 | \$100,711.48 |
|                  |                  | 114756-114760 | \$102,766.71 |
|                  | Voids            | 114664        | (\$ 800.47)  |

**Total: \$1,311,896.14**

**2) Business Agenda**

- a. November 2017 Financial Report
- b. Approval of Employee Handbook Policy No. 315 "Paid Time Off"
- c. Establish Board Officer Positions
- d. Association Committee/Voting Delegates for 2018
- e. Resolution No. 1095- Sole Source for Itron Meters
- f. Resolution No. 1096- Sole Source for Okonite Cable
- g. Discussion on Water Systems Projects List
- h. Prequalification List for Electric Contractors
- i. Ratification of Collective Bargaining Agreement with IBEW Local Union No. 77

**3) Staff Reports**

- a. General Manager
  - i. Green Diamond Update
- 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**- may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

**8) Adjournment**

## Calendar

|             |  |
|-------------|--|
| Jan 10-12   | WPUDA Association Mtgs. Olympia                          |
| Feb 14-16   | WPUDA Association Mtgs. Olympia                          |
| Mar 14-16   | WPUDA Association Mtgs. Olympia                          |
| March 29    | WPUDA Water Committee Quarterly Mtg. Olympia             |
| April 18-20 | WPUDA Association Mtgs. Swinomish Casino (Skagit Valley) |
| May 20-23   | NWPPA Annual Conference, Boise, ID                       |
| June 15-20  | APPA Annual Conference, New Orleans, LA                  |
| June 28     | WPUDA Water Committee Quarterly Mtg. Olympia             |
| July 18-20  | WPUDA Association Mtgs., Chehalis                        |
| Sep 12-14   | WPUDA Association Mtgs., Chehalis                        |
| Sep 26-28   | WPUDA Water Workshop, Suquamish Clearwater               |
| Nov 14-16   | WPUDA Association Mtgs., Olympia                         |
| Dec 5-7     | WPUDA Annual Meeting, tbd                                |
| Dec 13      | PPC Annual Conference, Portland                          |