



**Mason County PUD No. 1
Regular Board Meeting Agenda
October 10, 2017
1:00 p.m.**

Call to Order & Flag Salute

1) Consent Agenda

Minutes: September 26, 2017 Regular Meeting

Warrants:	Accounts Payable	114353-114357	\$ 12,935.23
	Payroll	114358-114365	\$107,090.06
Total:			\$ 120,025.29

2) Business Agenda

- a. August 2017 Financial Report
- b. Award Alderbrook Reservoir Coating to Purcell Painting & Coating, LLC

3) Staff Reports

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

4) Correspondence

- a. Thurston County PUD Water Acquisition Letter to Customers
- b. Letter of Support for Steve Wright's nomination to APPA Board

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

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