

Mason County PUD 1  
Board of Commissioners Regular Meeting  
February 23, 2016

**Present**

Karl Denison- President  
Ron Gold- Secretary  
Steve Taylor- General Manager  
Jocelyne Gray– Director of Ops - Water  
Greg Kester- Dir. of Finance & Customer Service  
Kristin Masteller- Dir. of Employee & Public Relations  
Darin Hall- Electric Superintendent  
Rob Johnson- Legal Counsel

**Visitors**

None.

**Excused**

Jack Janda- Vice President

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     February 9, 2016 Regular Meeting

Vouchers:	Accounts Payable:	111249-111250	\$ 3,042.75
		111257-111305	\$ 552,469.90
	Payroll:	111251-111256	\$ 87,414.17
	Voids:	110593	(\$ 216.88)
	<b>Total:</b>		<b>\$ 642,709.94</b>

Ron made a motion to approve the consent agenda as presented; Karl seconded the motion. Jack was absent from voting. Motion carried.

**Public Comment**

No comments.

**BUSINESS AGENDA**

**Update on BIA Easements**

Steve received an email stating that appraisal was completed and that the BIA will send us the consent forms for all the property owners.

**Resolution No. 1071- A Resolution Declaring Emergencies Due To Extreme Storm Conditions And Damage To Utilities**

An addition was made to the agenda to include a resolution for last year's storm incidents.

Karl made a motion to approve Resolution No. 1071 as presented; Ron seconded the motion. Jack was absent from voting. Motion carried.

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**CORRESPONDENCE**

None.

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

Steve attended the 2028 meetings at BPA and gave highlights from that meeting.

**STAFF REPORTS**

**Darin Hall:**

Darin reported that the crew is ready to begin setting poles at the Duckabush to complete another phase rebuild. Darin will attend the superintendent's meeting this week. Had a safety meeting last week discussing a safety culture.

**Jocelyne Gray:**

Jocelyne attended the Society of Women Engineers conference where she gave a presentation on careers in water.

**Greg Kester:**

Greg attended the WPAG meeting and reported highlights from that meeting to the board. Greg has completed the 2015 year end financials but is still waiting for the GASB 68 report. Greg is attending at workshop tomorrow for 2028 conservation program.

**Kristin Masteller:**

Steve and Kristin will have a booth at the WPUDA PUD Day on the Hill tomorrow.

**Rob Johnson:**

No report.

**BOARD REPORTS/COMMENTS**

**Karl:** No report.

**Ron:** No report.

**Jack:** No report.

**Meeting adjourned:** 2:01 p.m.

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Karl Denison, President

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Jack Janda, Vice President

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Ron Gold, Secretary