

Mason County PUD 1  
Board of Commissioners Public Hearing & Regular Board Meeting  
April 26<sup>th</sup>, 2016

**Present**

Karl Denison- President (via Phone)  
Jack Janda- Vice President  
Ron Gold- Secretary  
Jocelyne Gray– Director of Ops - Water  
Darin Hall-Electric Superintendent  
Rob Johnson- Legal Counsel  
Teresa Hummer-CSR/Energy Services

**Visitors**

None

**Excused**

Steven Taylor-General Manager  
Kristin Masteller-Dir of Employee & Public Relations  
Greg Kester- Dir. of Finance & Customer Service

**Public Hearing – Ripplewood Tracts Restructing Report and Water Use Efficiency Goals**

The Public Hearing was called to order at 1:00 p.m.

Jocelyne presented the highlights from the Restructuring plan for Ripplewood along with the Water Use Efficiency Goals as required by the DOH Restructuring Grant.

**Ripplewood water System**

Jocelyne discussed and presented the water system plan for Ripplewood.

With no public comment Ron Gold closed the public hearing at 1:10 p.m.

**CONSENT AGENDA**

Minutes: April 12th, 2016 Regular Meeting

Vouchers:	Accounts Payable:	111552	\$ 357.90
		111561-111605	\$ 372,974.35
	Payroll:	111553-111560	\$95,847.07
	Voids:	None	\$
	Total:		\$469,197.32

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

**Public Comment**

No comments.

**BUSINESS AGENDA**

**Approval for Ripplewood Water System Restructuring Report and Water Use Efficiency Goals**

Ron made a motion to approve the Ripplewood Water System Restructuring Program & Capacity Evaluation including Water Use Efficiency Goals, Karl seconded the motion. It was passed unanimously.

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**Claim for Damages**

A claim for damages was presented and it was determined to be caused by trees falling during a storm and is an act of nature.

Ron made motion to deny claim due to an act of nature, Karl seconded motion. It passed unanimously.

**CORRESPONDENCE**

None

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

Steve-No report

**STAFF REPORTS**

**Darin Hall:**

Reported Going to NWPPA Engineering & Operations Conference, some of the topics were effects of I-502 Marijuana loads on utilities, OSHA updates on Digger Derricks, and it was an excellent trade show. Also an update on a lightning strike that caused a power outage for BPA. He and Steve had a meeting with BPA to discuss Potlatch substation. The crew is going to PUD #3 on 4/27/2016 for a grounding class and Thursday the 28<sup>th</sup> is the regular safety meeting.

**Jocelyne Gray:**

Reported the water department is working on the normal maintenance of the water systems.

**Greg Kester:**

Greg Kester-No report

**Kristin Masteller:**

Kristin- No report

**Teresa Hummer:**

No report

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**Rob Johnson:**

Reported on a Public Record request for the names, position, and wages of all employees at Mason County PUD #1.

**BOARD REPORTS/COMMENTS**

**Karl:** Inquired about any updates on the Electric charging station in Hoodspout. . Darin is meeting with the Port on Wednesday, April 27, 2016.

**Ron:** No report

**Jack:** provided a summary on the Washington PUD Association meeting and a Kiwanis meeting he attended.

**Meeting adjourned:** 2:05 p.m.

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Karl Denison, President

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Jack Janda, Vice President

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Ron Gold, Secretary