

Mason County PUD 1
Board of Commissioners Regular Meeting
June 14, 2016

Present

Karl Denison- President
Jack Janda- Vice President
Steven Taylor-General Manager
Darin Hall-Director of Operations- Electric
Jocelyne Gray– Director of Ops - Water
Rob Johnson- Legal Counsel

Visitors

No Visitors

Excused

Ron Gold- Secretary
Kristin Masteller-Dir of Employee & Public Relations
Greg Kester- Dir. of Finance & Customer Service

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

Minutes May 24, 2016 Regular Meeting

Vouchers:	Accounts Payable:	111730	\$ 29,428.72
		111738-111803	\$ 214,292.33
	Payroll:	111731-111737	\$ 104,104.75
	Voids:	111703	(\$ 130.17)
		111742	(\$ 505.00)
	Total:		\$ 347,190.63

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

Public Comment

No comments.

BUSINESS AGENDA

RPA No. 118-Authorize Manager to purchase iVUE server and document vault server

The existing iVUE server and document vault server are obsolete and undersized. In order to properly back up our data, we need to purchase these two servers plus the software from NISC for \$27,784.

Jack made a motion to approve RPA No. 118 in the amount of \$27,784; Karl seconded the motion. It passed unanimously.

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RPA No. 119- Windows Server

The Windows server used to backup data is crashing and needs to be replaced.

Jack made a motion to approve RPA No. 119 as presented; Karl seconded the motion with a friendly amendment to review lower cost alternatives such as cloud storage. It passed unanimously with the amendment.

Authorize Manager to sign IT Services Agreement

Steve wants to sign an IT Services Agreement with Hood Canal Communications from June 13, 2016 through December 31, 2016 which would include 12 hours per work in the amount of \$34,220.

Jack made a motion to authorize the Manager to sign the agreement as presented; Karl seconded the motion. It passed unanimously.

New Community Church of Union Water System

Jocelyne has been in discussion with the church water system as it develops to determine if the PUD should be involved with managing or owning the water system. The staff recommendation is the PUD own the 2-connection system. Any major future repairs will be paid for by the church through a capital surcharge.

CORRESPONDENCE

No correspondence.

GENERAL MANAGER'S REPORT- Steve Taylor

Steve provided a BPA fact sheet for information. QEI is providing SCADA training to Vicky, Spencer of HCC, and to BKI employees. BKI is helping to pay for the training. Steve met with Jim Bolt regarding telecommunications. Mr. Bolt's group is researching wireless communication. Steve will meet with Black Point next week to get an update on their latest design plans for the resort in Brinnon.

STAFF REPORTS

Darin Hall: Participated with Jocelyne in the County's Cascadia Rising earthquake training; communication is key factor that needs to be worked out. Three phase upgrade to Eells Hill fish hatchery is complete. Electric and water crews are upgrading services in Union Ridge. Safety report.

Jocelyne Gray: Water crew replacing water main in Union Ridge with 4-inch and installing new 2-inch. Lead and Copper testing at Mary M Knight School and our other water systems. Lead sampling discussion. Consolidation grants – payments to Gray & Osborne are reimbursed by the grant. Projects must be completed by end of August.

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Follow-up: Lead and Copper samples = \$30 each

Greg Kester: No report.

Kristin Masteller: No report.

Rob Johnson: Rob's report was saved for executive session.

BOARD REPORTS/COMMENTS

Karl: Karl attended an Ecology hearing about Webb Hill wastewater facility. The permit is up for review by Ecology. Some of the test wells within the facility are out of compliance for nitrate; test wells outside the facility are within compliance. Karl will arrange a tour of the facility.

Karl provided a summary of the PPC meeting.

Ron: No report.

Jack: Jack added comments to the Jim Boldt discussion and thanked Steve for being involved with the community up in Brinnon.

At 2:36 p.m. Karl called an executive session under RCW 42.30.110(g) to review the performance of a public employee. He stated the session would last 20 minutes.

At 2:46 p.m. Karl closed the executive session and the regular meeting reconvened.

Meeting adjourned: 2:50 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary