



**Mason County PUD No. 1
Public Hearing and Regular Board Meeting
April 23, 2019
1:00 p.m.**

11:00 a.m. Board Workshop – Review of Final Draft of Water COSA

1:00 p.m. Public Hearing- Water Cost of Service Analysis

Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

Minutes:	April 9, 2019	Regular Meeting	
Disbursements:	Accounts Payable	116797 - 116843	\$ 475,287.95
		116847 - 116875	\$ 97,347.03
	Accounts Payable Wire		\$ 37,166.94
	Payroll Wire		\$ 45,470.52
	Payroll		\$ 52,368.16
	Payroll	116844 – 116846	\$ 1,212.22
	Total		\$ 708,852.82

2) Business Agenda

- a. Evergreen Rural Water Association- Water Operator of the Year Award
- b. March 2019 & 1st Quarter Financial Report
- c. 1st Quarter 2019 Strategic Plan Report
- d. RPA No. 126- Operations Vehicle Replacement
- e. RPA No. 127 – Water Operations Vehicle Replacement
- f. Authorize GM & Attorney to Proceed with Canal View Water System Acquisition Process

3) Staff Reports

- a. General Manager
- b. Director of Operations
- c. Treasurer's Report
- 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

2019 Calendar

May 2	PPC Executive Meeting (Sheraton Inn/Portland Airport)
May 18-22	NWPPA Annual conference (Sacramento, Hyatt Regency)
June 6	PPC Executive Meeting (Sheraton Inn/Portland Airport)
June 7-12	APPA National Conference (Austin Convention Center, Austin TX)
June 21	Employee Appreciation Picnic (Potlatch State Park)
July 11	PPC Executive Meeting (Sheraton Inn/Portland Airport)
July 17-19	WPUDA Association Meetings
Aug 8	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Sept 5	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Sept 18-20	WPUDA Association Meetings
Sept 27	Customer Appreciation Event (PUD 1)
Oct 3	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Nov 13-15	WPUDA Association Meeting
Nov 14	PPC Annual Meeting (Sheraton Inn/Portland Airport)
Dec 4-6	WPUDA Annual Conference