



**Mason County PUD No. 1
Regular Board Meeting
May 14, 2019
1:00 p.m.**

Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

Minutes:	April 23, 2019	Regular Meeting	
Disbursements:	Accounts Payable 116876-116897		\$ 25,159.46
	116902-116954		\$ 147,949.84
	Accounts Payable Wire		\$ 4639.66
	Payroll Wire		\$ 120,704.00
	Payroll 116898		\$ 1200.00
	Payroll 116899-116901		\$ 1212.20
	Total		\$ 300,865.16

2) Public Comment

Business Agenda,

- a. Approval to Renew 2019 EAP Agreement with State of Washington
- b. Approval for Katie Arnold to be Designated Applicant Agent for FEMA
- c. Award Contract for Water Generators Installation
- d. Award Contract for Janitorial Services
- e. Award Contract for Landscaping
- f. Award Contract for Reservoir Cleaning and Inspection

4) Staff Reports

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

5) Correspondence

6) Board Comments

7) Other Business/Public Comment

8) Executive Session- may be held as authorized by the Open Public Meetings Act (RCW 42.30.110)

9) Adjournment

2019 Calendar

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