



**Mason County PUD No. 1**  
**Public Hearing & Regular Board Meeting**  
**June 25, 2019**  
**1:00 p.m.**

**1:00 p.m. PUBLIC HEARING- Proposed fees associated with fulfilling public records requests, pursuant to 42.56.120**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Minutes:** June 11, 2019 Regular Meeting

**Disbursements:**

<u>Accounts Payable Check Register</u>		
Accounts Payable Wire		\$ 76,054.42
Check Nos. 117054-117125		\$ 748,926.34
<b>A/P Sub-Total</b>		<b>\$ 824,980.76</b>
<u>Payroll Expense</u>		
Payroll Wire		\$ 49,102.01
Payroll Check No. 117057		\$ 1,355.39
<b>Grand Total</b>		<b>\$ 875,438.16</b>

**2) Public Comment-** *Members of the public wishing to make a comment at a meeting may request permission to do so during the Public Comment portion of the agenda. Comments shall be limited to no more than 5 minutes per speaker. There will be no action or discussion of public comment items, although the board may defer to PUD management for any necessary response.*

**3) Business Agenda**

- a. Approval of Revised Administrative Policy No. 1000- Electric Service Line Extension Policy
- b. Approval of Revised Administrative Policy No. 1007- Public Records Policy
- c. Claim for Damages- Kasten
- d. May 2019 Financials
- e. Direct General Manager on Next Step for Union Regional Water Systems Plan

**4) Staff Reports**

- a. General Manager
- b. Director of Operations
- c. Treasurer
- 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**

June 27	Water Committee - Olympia
July 11	PPC Executive Meeting (Sheraton Inn/Portland Airport)
July 17-19	WPUDA Association Meetings (Enzian Inn, Levenworth)
Aug 8	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Sept 5	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Sept 18-20	WPUDA Association Meetings (Suquamish Clearwater Casino)
Sept 25-27	Water Workshop (Enzian Inn, Levenworth)
Sept 27	Customer Appreciation Event (PUD 1)
Oct 3	PPC Executive Meeting (Sheraton Inn/Portland Airport)
Nov 13-15	WPUDA Association Meeting (Town Place Suites, Olympia)
Nov 14	PPC Annual Meeting (Sheraton Inn/Portland Airport)
Dec 4-6	WPUDA Annual Conference (Heathman Lodge, Vancouver)