



**Mason County PUD No. 1  
Regular Board Meeting  
August 27, 2019  
1:00 p.m.**

**Call to Order & Flag Salute**

**1) Consent Agenda**

**Minutes:**

August 6, 2019 Regular Meeting

**Disbursements:**

Accounts Payable Check Register

Accounts Payable Wire	\$ 81,897.30
Check Nos. 117304 – 117469	\$ 102,649.94
117472 - 117547	\$ 455,423.90

**A/P Sub-Total \$ 639,971.14**

Payroll Expense

Payroll Wire	\$ 63,152.90
Check Nos. 117470 – 117471	\$ 4,900.00

**Grand Total**

**\$708,024.05**

**2) Public Comment-** *Members of the public wishing to comment 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. BP-20 Rate Impact Model - Marcus Perry, BPA
- b. July 2019 Financials
- c. Resolution No. 2025- Adopting a Moratorium on Electric Service Applications for High-Density Computing and Data Processing Loads
- d. Authorize the General Manager to sign Land Use Permit with Green Diamond
- e. Authorize the General Manager to sign Purchase & Sale Agreement for Canal View Water System
- f. Approval of Bid Package for Facilities- Phase 2

**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**

<b>Aug 28</b>	<b>Board Strategic Planning- Alderbrook, 10:00 a.m.</b>
Sept 5	PPC Executive Meeting (Sheraton Inn/Portland Airport)
<b>Sept 10</b>	<b>WORKSHOP- Water Rate Design 11:00 a.m.</b>
Sept 18-20	WPUDA Association Meetings (Suquamish Clearwater Casino)
Sept 25-27	Water Workshop (Enzian Inn, Leavenworth)
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)