



Mason County Public Utility District No. 1
Board of Commissioners Special Board Meeting
August 6, 2019 Potlatch, Washington

Present:

Ron Gold, President
Mike Sheetz, Vice President
Jack Janda, Board Secretary
Kristin Masteller, General Manager
Katie Arnold, District Treasurer
Julie Gray, Executive Assistant
Rob Johnson, Legal Counsel
James Reyes, Water Resource Engineer (EIT)

Excused: Darin Hall, Director of Operations

Visitors: Larry DeForrest – Union Resident
Eric Schallon – Green Diamond

The meeting of the Board of Commissioners of Public Utility District No. 1 of Mason County was called to order at 1:00 p.m. followed by the Flag Salute.

APPROVAL OF CONSENT AGENDA:

Minutes: August 6, 2019 Regular Meeting

Disbursements: Accounts Payable Check Register

Accounts Payable Wire \$ 99,605.61

Check Nos. 117252 - 117303 \$ 124,026.02

A/P Sub-Total \$ 223.631.63

Payroll Expense

Payroll Wire \$ 66,760.59

Total \$ 290.392.22

Jack made a motion to approve the consent agenda as presented; Mike Sheetz seconded the motion. Motion carried.

PUBLIC COMMENT: Eric Schallon from Green Diamond Resource Company presented a letter indicating Green Diamond would like to partner with PUD 1 on the Schumacher Creek monitoring project but needed additional information. Kristin invited Eric to stay through James Reyes' presentation on the subject later in the meeting.

BUSINESS AGENDA:

Approve Satellite Management Agency MOU with Mason County – Jack made a motion to Approve Satellite Management Agency MOU with Mason County; Mike Sheetz seconded the motion. Motion carried.



Staff Reports

General Manager – Kristin gave an update on the large load customer’s progress for Duckabush and T3ba’das subs. She and Darin met with the owner of the Canal View Water System in Eldon to answer questions about the impending transfer of ownership to the PUD. SEPA’s were published this week for both the WSP-Part A and the Union Regional Water Systems Plan. Kristin is meeting with the Department of Ecology later this month. Kristin also reminded everyone of the Customer Appreciation BBQ set for September 27 at the District Office.

Director of Operations –James Reyes gave a presentation about the new stream monitoring project he is managing and showed off the equipment and explained how it works. The first stream to be monitored by PUD 1 will be Schumacher Creek in Union. Kitsap PUD will be hosting the data for us on their monitoring site and it is all available to the public.

Treasurer Report – Katie reported that the Department of Health feasibility grants opened on Thursday. She will be working with Janet Cherry and Fern Schultz from the Department of Health to secure a grant for some of our water system upgrades. The construction part of the grant process will open in October. Katie and Kristin will be doing a teleconference call with the FCS group regarding the COSA rates for Water. They will schedule a finance committee meeting after the call.

Legal Counsel – All paperwork has been signed in the Carow fraud case. Rob’s first granddaughter Chloe Johnson was born on Monday, July 29.

Board Reports:

Mike Sheetz: None

Jack Janda: None

Ron Gold: None

Adjournment: 2:08 p.m.

Ron Gold, President

Mike Sheetz, Vice President

Jack Janda, Secretary