



Mason County PUD No. 1
COSA Water Rate Design Workshop & Regular Board Meeting
September 10, 2019
11:00 a.m.

11:00 a.m.- COSA Water Rate Design Workshop

1:00 p.m.- Regular Business Meeting- Call to Order & Flag Salute

1) Consent Agenda

Minutes: August 27, 2019 Regular Meeting
August 28, 2019 Special Meeting

Disbursements:	<u>Accounts Payable Check Register</u>	
	Accounts Payable Wire	\$ 52,276.91
	Check Nos. 117458– 117587	\$ 48,603.63
	A/P Sub-Total	\$ 100,880.54
	<u>Payroll Expense</u>	
	Payroll Wire	\$ 64,286.48

Grand Total **\$ 165,167.02**

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. Approve Addendum for Union Regional Water System Plan
- b. Write off's

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

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)