



Mason County Public Utility District No. 1
Board of Commissioners Regular Board Meeting
October 8, 2019 Potlatch, Washington

Present:

Ron Gold, President
Mike Sheetz, Vice President
Jack Janda, Board Secretary
Kristin Masteller, General Manager
Darin Hall, Director of Operations
Katie Arnold, District Treasurer
Julie Gray, Executive Assistant
Rob Johnson, Legal Counsel

Visitors:

Claire Richmond, Alderbrook G & Y Club
Tim Micek, Alderbrook Customer
Bill Holtz, Alderbrook Customer
Dave Hawkins, Alderbrook Customer
Rhonda Westover, Alderbrook Customer

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: September 24, 2019 Regular Board meeting

Disbursements:	<u>Accounts Payable Check Register</u>	
	Accounts Payable Wire	\$ 51,235.99
	Check Nos. 117588 - 117667	\$ 69,049.48
	A/P Sub-Total	\$ 120,285.47
	<u>Payroll Expense</u>	
	Payroll Wire	\$ 62,786.57
	Total	\$ 183,072.04

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

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.*

Visitors attending were from Alderbrook and wished to discuss the recent COSA study that would affect the water rates at the Golf Course. They each voiced their concerns and questions with regard to the proposed rate impact. The PUD commissioners asked the general manager and treasurer to follow up with AGYC to address their questions and concerns, preferably prior to the upcoming rate hearing.



BUSINESS AGENDA:

Award Contract for Facilities Phase 2 Covered Storage Project – Mike made a motion to Award the Contract for the Facilities Phase 2 Covered Storage project to Tapani Inc., in the amount of \$701,995.00, including taxes; Jack seconded the motion. Motion carried.

Staff Reports

General Manager – Kristin reported that she had attended the WUPUDA water workshop in Leavenworth with Brandy, James and Mike Sheetz. It was an excellent workshop and the session regarding water rights' place of use was particularly valuable to our PUD. She was a moderator for one session and a panelist for another. She also reported that she had attended her last NWPPA leadership training. She and Katie will be attending the LERG Conference in Portland this week.

Director of Operations – Darin reported that this is the last week for the temps. He also reported that the electric crew has been busy brushing some transmission line and doing LED streetlight replacements. The water crew finished the mainline relocate for drainage in Alderbrook and have been working on minor well house maintenance. The next safety meeting will be held on Thursday, October 17 so all could be present for the Great Shake Out. LJ Valley from the summer crew was hired to meter reader position. No accidents to report.

Treasurer Report – Katie reported that the application for planning and hazard mitigation for traveling generators was still in the queue at FEMA. We will be invited to submit a new application when there are grants available for this type of project. She will submit a pre-application for overhead to underground power line replacement in the area behind the Canal Mutual Water System. The feasibility consolidation grant for the five systems in Shelton did not get approved because they award those by the biggest health risk and ours didn't have any risks, just chlorination on one of the systems.

Legal Counsel – No report

Board Reports:

Mike Sheetz: Mike attended the WUPUDA Water Workshop in Leavenworth, it was a great workshop.

Jack Janda: None

Ron Gold: Ron attended the PPC Meeting.

Adjournment: 2:10 p.m.

Ron Gold, President

Mike Sheetz, Vice President

Jack Janda, Secretary