**Mason County Public Utility District No. 1**
Union Regional Water Systems Consolidation Plan Public Hearing
August 1, 2017 Union Fire Hall

**Present:**
Jack Janda, President
Ron Gold, Vice President
Mike Sheetz, Board Secretary
Steven Taylor, General Manager
Darin Hall, Director of Operations
Kristin Masteller, Director of Business Services

Attendees on attached sheet.

The public hearing was called to order at 6:00 p.m. in conjunction with the Hood Canal Improvement Club's August business meeting.

Kristin Masteller welcomed all attendees to the meeting, gave introductions of the PUD 1 staff and commissioners and then gave a presentation on the staff's recommendation to adopt the Union Regional Water Systems Consolidation Plan. Kristin stated that the water system plan and all of the presentations to-date have been uploaded to the PUD website.

Steve Taylor answered questions from the attendees and it was decided that the plan would be put on the agenda for a September board meeting to give the Union region water system customers an opportunity to review the materials and ask the District any questions.

**Adjournment:** 7:20 p.m.

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| **Jack Janda, President** | **Ron Gold, Vice President** | **Mike Sheetz, Secretary** |