



**Mason County PUD No. 1
Regular Board Meeting
January 14, 2020
1:00 p.m.**

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

1) Consent Agenda

Minutes: December 10, 2019 Regular Board Meeting

Disbursements:

Accounts Payable Check Register

Accounts Payable Wire \$ 193,636.53

Check Nos. 117944 - 118076 \$ 934,103.73

A/P Sub-Total \$1,127,740.26

Payroll Expense

Payroll Wire \$ 123,761.44

Grand Total \$1,251,501.70

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 3 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. BPA Transmission Services – Melanie Jackson & John Brank
- b. Approval of Resolution No. 2032 Sole Source for Underground Cable
- c. Approval of Resolution No. 2031 Sole Source for Itron Meters
- d. Approval of Resolution No. 2030 Surplus Items
- e. November 2019 Financials
- f. Authorize Manager to renew Service Agreement with EES for WPAG Services
- g. Authorize Manager to renew Service Agreement with Hood Canal Communications
- h. Authorize Manager to sign Service Agreement with NW Safety Service LLC

4) Staff Reports

- a. General Manager
 - i. 2019 End of Year Strategic Plan Report to the Board
- 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

2020 Calendar

January 8	PPC – Sheraton Portland Airport
January 15-17	WPUDA – Olympia
Jan 30	WPAG– 9:00 a.m. LaQuinta, Tacoma
February 5	PPC – Sheraton Portland Airport
February 12	PUD Day on the Hill, Olympia
February 12-14	WPUDA – Olympia
February 20	WPAG– LaQuinta Tacoma
February 24-25	WPUDA/APPAA Leg Rally
March 4	PPC – Embassy Suites, Portland Airport
March 18-20	WPUDA - Olympia
March 25	WPAG– LaQuinta Tacoma
April 1	PPC – Embassy Suites, Portland Airport
April 15-17	WPUDA - Olympia
April 30	WPAG– LaQuinta Tacoma
May 6	PPC – Sheraton Portland Airport
May 17-20	NWPPA Annual Meeting – Springhill Suites/Kennewick WA
May 21	WPAG– LaQuinta Tacoma
June 3	PPC – Sheraton Portland Airport
June 18	WPAG – LaQuinta Tacoma
June 19	Employee Appreciation Picnic – Potlatch State Park
June 25	WPUDA – Water Committee meeting, Olympia
July 8	PPC Sheraton Portland Airport
July 15-17	WPUDA - TBA
July 30	WPAG– LaQuinta Tacoma
August 5	PPC Sheraton Portland Airport
August 27	WPAG– LaQuinta Tacoma
September 2	PPC Sheraton Portland Airport
September 16-18	WPUDA Meeting - TBA
September 23	WPAG– LaQuinta Tacoma
September 30	PPC Sheraton Portland Airport
September 30 -October 2	– WPUDA Water Workshop, TBA
October 9	Customer Appreciation Event – PUD 1 Warehouse
October 15	WPUDA Budget Committee Meeting - Olympia
October 29	WPAG– LaQuinta Tacoma
November 4	PPC Town Hall with Marty Kanner 4-5:30
November 18-20	WPUDA - Olympia
November	WPAG-TBA
December 2-4	WPUDA Annual Conference, Davenport Grand, Spokane
December	WPAG- TBA