



**Mason County PUD No. 1  
Regular Board Meeting  
February 25, 2020  
1:00 p.m.**

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

**1) Consent Agenda**

**Minutes:** February 11, 2020 Regular Board Meeting

**Disbursements:**

Accounts Payable Check Register

Accounts Payable Wire	\$ 87,869.67
Check Nos. 118190 - 118199	\$ 30,384.70
Check Nos. 118202 - 118236	\$410,606.21
<b>A/P Sub-Total</b>	<b>\$528,860.58</b>

Payroll Expense

Payroll Wire	\$ 54,054.43
Check No. 118200 - 118201	\$ 4,005.48

**Grand Total**

**\$586,920.49**

**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. Discussion on a response to AGYC's inquiry dated December 30, 2019
- b. Authorize the Manager or Acting Manager to sign South Sound Solar Contract
- c. Authorize the Manager or Acting Manager to sign Service Agreement with Wittenberg & Assoc.
- d. Authorize the Manager or Acting Manager to sign the Purchase & Sales Agreement for Bel Aire Cove Water System
- e. Authorize the Manager or Acting Manager to sign the Purchase & Sales Agreement for Two Jackies Water System
- f. January 2020 Financials
- g. Authorize the List of Prequalified Electrical Bidders
- h. Authorize various letters of appreciation

**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**

## 2020 Calendar

February 24-25	WPUDA/APPA 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