



**Mason County PUD No. 1
Regular Board Meeting
July 28, 2020
1:00 p.m.**

**Call-in Number for Public due to
COVID-19 facility closure:**

Toll Free: 1 (888) 585-9008

Conference Room #504-309-172

1:00 p.m. Call to Order & Flag Salute

1) Consent Agenda

Minutes:

June 23, 2020 Regular Board Meeting

Disbursements:

Accounts Payable Check Register

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|----------------------------------|----------------------|
| Accounts Payable Wire | \$ 104,866.55 |
| Check Nos. 118667 - 118754 | \$ 194,790.20 |
| July 1-13, 2020 Sub-Total | \$ 299,656.75 |

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|-----------------------------------|----------------------|
| Accounts Payable Wire | \$ 292,351.53 |
| Check Nos. 118755 - 118799 | \$ 59,947.80 |
| July 14-27, 2020 Sub-Total | \$ 352,299.33 |

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|------------------|----------------------|
| A/P Total | \$ 651,956.08 |
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Payroll Expense

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|--------------|--------------|
| Payroll Wire | \$ 59,431.61 |
| Payroll Wire | \$ 60,537.19 |

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|--------------------|----------------------|
| Grand Total | \$ 771,924.88 |
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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. Claim for Damages- Hunter
- b. 2nd Quarter Strategic Plan Update
- c. June 2020 & 2nd Quarter Financials
- d. Authorize the Manager to sign the agreement with Grey & Osborne for Agate Beach Water System Improvement Design
- e. Award Materials bid to HD Fowler for the Manzanita to Dalby Rd Project
- f. Award Materials bid to WESCO Distribution for the 106 to Manzanita Transmission/Distribution Project

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

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| July 28 | Community Solar II Ribbon Cutting, 10:00 a.m. PUD 1 warehouse |
| 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 25 | Customer Appreciation Event – PUD 1 Drive-Thru |
| September 30 | PPC Sheraton Portland Airport |
| September 30 -October 2 | – WPUDA Water Workshop, TBA |
| 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 |