



**Mason County PUD No. 1
Regular Board Meeting
September 22, 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: September 8, 2020 Regular Board Meeting and Special Hearing

Disbursements:

Accounts Payable Check Register

Accounts Payable Wire	\$ 62,350.40
Check Nos. 119107 - 119179	\$ 493,613.22
Check Nos. 119180 - 119188	\$ 17,704.82

A/P Sub-Total **\$ 573,668.44**

Payroll Expense

Payroll Wire	\$ 55,664.25
Check Nos. 119179	\$ 1,000.00

Grand Total **\$ 630,332.69**

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. August Financials
- b. Authorize the Manager to sign DOH Loan Contracts

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- To Review the Performance of a Public Employee (RCW 42.30.110) (g)

9) Adjournment

2020 Calendar

September 23	WPAG
September 25	Customer Appreciation Event – PUD 1 Drive-Thru
September 30	PPC
September 30 -October 2	– WPUDA Water Workshop
October 29	WPAG
November 4	PPC Town Hall with Marty Kanner 4-5:30
November 18-20	WPUDA
November	WPAG
December 2-4	WPUDA Annual Conference
December	WPAG