



**Mason County PUD No. 1
Regular Board Meeting
January 26, 2021
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: January 12, 2021 Regular Board Meeting

Disbursements:	<u>Accounts Payable Check Register</u>	
	Accounts Payable Wire	\$ 72,442.64
	Check Nos. 119624 - 119679	\$ 315,865.21
	A/P Sub-Total	\$ 388,307.85
	<u>Payroll Expense</u>	
	Payroll Wire 56123	\$ 59,835.36
	Payroll Check 119656	\$ 1,200.00
	Grand Total	\$ 449,343.21

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 Account Executive – Troy Simpson
- b. Approval of 2021 Voting Delegates
- c. Madrona Beach Sewer System COSA
- d. Approval of Resolution 2043 – Sole Source for Underground Cable (2021)
- e. Approval of Resolution 2044 – Sole Source for Itron Meters (2021)
- f. Award Campus Fencing Bid to Puget Fence, Inc.

4)

5) Staff Reports

- a. General Manager
- b. Director of Operations
- c. Treasurer
- d. Legal Counsel

6) Correspondence

7) Board Comments

8) Other Business/Public Comment

9) Executive Session- None

10) Adjournment -

2021 Calendar

February 3, 2021	PPC		
February 17-19	WPUDA	Virtual	
February 24	WPAG	1:00 pm	
March 1-2	WPUDA	Virtual	
March 3, 2021	PPC		
March 11	WPAG	1:00 pm	Terry REP (Presentation)
March 17-19	WPUDA	Virtual	
March 24	WPAG	1:00 pm	
March 25	WPUDA	Virtual	(Water Committee Meeting (quarterly))
March 31, 2021	PPC		
April 14-16	WPUDA	Virtual	
April 29	WPAG	9:00 am	
May 5, 2021	PPC		
May 12-13	WPUDA	Virtual	
May 13	WPUDA	Virtual	(Managers Meeting)
May 26	WPAG	1:00 pm	
May	WPUDA		Annual Meeting?
June, 2, 2021	PPC		
June 10	WPUDA	Virtual	Strategic Planning Committee
June 13-16	AWWA	San Diego, CA	
June 17	WPAG	9:00 am	
June 18-23	APPA	Chicago, IL	
June 24	WPUDA	Virtual	(Water Committee Meeting Quarterly)
June 25, 2021	Employee Appreciation Event		Potlatch State Park?
July 14-16	WPUDA	Virtual	
July 29	WPAG	9:00 am	
August 4, 2021	PPC		
August 26	WPAG	9:00 am	
September 1, 2021	PPC		
September 15-17	WPUDA	Hotel Windrow, Ellensburg	
September 22-24 or 29 thru Oct 1	Water Workshop		
September 30	WPAG	9:00 am	
October 6, 2021	PPC		
October 8, 2021	Customer Appreciation Event		PUD 1 Campus
October 14	WPUDA	Virtual	Budget Committee
October 21	WPAG	9:00 am	
November 3, 2021	PPC (Town Hall with Marty Kanner 4-5:30pm)		
November 17	WPAG	1:00 pm	
November 17-19	WPUDA	Olympia	
December 1-3	WPUDA		Annual Meeting