



Mason County PUD No. 1
Public Hearing & Regular Board Meeting
May 11, 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: April 27, 2021 Regular Board Meeting

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|-----------------------|--|----------------------|
| Disbursements: | <u>Accounts Payable Check Register</u> | |
| | Accounts Payable Wire | \$ 63,062.26 |
| | Check Nos. 120070-120095 | \$ 63,315.59 |
| | 120097-120111 | \$ 80,853.96 |
| | A/P Sub-Total | \$ 207,231.81 |
| | <u>Payroll Expense</u> | |
| | Payroll Wire | \$ 75,832.81 |
| | Payroll Check No. 120096 | \$ 3,336.49 |
| | Grand Total | \$ 286,401.11 |

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. Approve Order of Replacement Line Trucks
- b. Resolution No. 2048- Authorizing Annexation of Territory into PUD No. 1

4) Staff Reports

- a. General Manager
- b. Treasurer
- c. Water Resource Manager
- d. Legal Counsel

5) Correspondence -

6) Board Comments

7) Other Business/Public Comment

8) Executive Session-

9) Adjournment -

2021 Calendar

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|----------------------------------|-------|--|-------------------------------------|
| 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 4 | | Award Appreciation Lunch | PUD 1 |
| 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) |
| July 14-16 | WPUDA | Virtual | |
| July 16 th | | Employee Appreciation Event | Potlatch State Park |
| 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 18 th | | Forest Festival Parade | |
| 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 |