



Mason County PUD No. 1
Regular Board Meeting
September 26, 2023
1:00 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/85869053743>

Meeting ID: 858 6905 3743
1 (253) 215-8782

1:00 p.m. Regular Board Meeting

- 1) **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 5 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.*

2) **Consent Agenda**

Minutes:

Regular Board Meeting September 12, 2023

Disbursements:

Accounts Payable Wire	\$ 64,951.16
Check Nos. 123782-123820	\$442,289.54
Check Nos. 123822-123832	\$358,454.73
Payroll Wire	\$ 81,455.81
Payroll Check No. 123821	\$ 1,500.00
Grand Total	\$ 948,651.24

3) **Business Agenda**

- Award Contract to Guardian Fencing for Manzanita Substation
- Authorize the 40% payment for the Manzanita Power Transformer
- Authorize purchase of pad mounted insulated switch for the distribution tie-in for the Manzanita Substation
- Bolduc SMA Agreement for pending water system acquisition

4) **Staff Reports**

- General Manager
- District Treasurer
- Water Resource Manager
- 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**

2023 Calendar

Sept. 27-29	Water Workshop	7 Cedars, Sequim
Sept. 28	WPAG	Virtual
October 6	Customer Appreciation	Drive-Thru Upper Campus 11-2
October TBA	Admin/Finance/HR	Location TBA
October TBA	Energy NW PP Forum	Tri-Cities area
October 26	WPAG	London Rm, SeaTac Airport
November 15-17	WPUDA	Location TBA
November	PPC Annual Mtg.	Portland, OR
Nov/Dec (TBA)	WPAG	Virtual
April 17-19, 2024	WPUDA Annual Meeting	Skamania Lodge



Mason County Public Utility District No. 1
Board of Commissioners Regular Board Meeting
September 12, 2023, Potlatch, Washington

Present:

Jack Janda, President
Ron Gold, Vice President
Mike Sheetz, Board Secretary
Kristin Masteller, General Manager
Katie Arnold, District Treasurer
Brandy Milroy, Water Resource Manager
Julie Gray, Executive Assistant
Rob Johnson, Legal Counsel

Visitors: None

CALL TO ORDER: Jack called the regular meeting to order at 1:00 p.m.

PUBLIC COMMENT: None.

APPROVAL OF CONSENT AGENDA:

Minutes: Regular Board Meeting- August 22, 2023

Disbursements:	<u>Accounts Payable Check Register</u>	
	Accounts Payable Wire	\$ 255,398.89
	Check Nos. 123703-123781	\$ 427,709.75
	A/P Sub Total	\$ 683,108.64
	<u>Payroll Expense</u>	
	Payroll Wire	\$ 98,206.37
	Grand Total	\$ 781,315.01

Ron made a motion to approve the consent agenda as presented, Mike seconded the motion. Motion carried.

Business Agenda:

Change order No. 3 for Pole Replacement Project Rock Adder Revision 2 – Ron made a motion to approve Change Order No. 3 for Pole Replacement Project Rock Adder Revision 2 in the amount of \$8,700.00, Mike seconded the motion. Motion carried.

Claim for Damages – Satterfield – Ron made a motion to approve the Claim for Damages for Mr. Satterfield, Mike seconded the motion. Motion carried.

Approve Resolution No. 2071 – County Hazard Mitigation Plan – Ron made a motion to approve Resolution No. 2071 County Hazard Mitigation Plan, Mike seconded the motion. Motion carried.



Mason County Public Utility District No. 1
Board of Commissioners Regular Board Meeting
September 12, 2023, Potlatch, Washington

Waiver of Competitive Bidding for Fiber Optic repair due to an emergency – Ron made a motion to Waive the Competitive Bidding for Fiber Optic repair due to an emergency, Mike seconded the motion. Motion carried.

Approve Resolution No. 2072 – Declare Surplus Property (2023) – Mike made a motion to approve Resolution No. 2072 – Declare Surplus Property (2023), Ron seconded the motion. Motion carried.

Approve Purchase of a Trachte Enclosure for the Manzanita Substation – Ron made a motion to approve the Purchase of a Trachte Enclosure for the Manzanita Substation in the amount of \$227,802.00 tax included, Mike seconded the motion. Motion carried.

Staff Reports –

General Manager – Kristin reported that she hired Matt Samuelson as a consultant for the Climate Commitment Act regulations, not to exceed 60 hours. She reported that the scheduled Hoodspout outage went well, the crew finished up 20 minutes early and the answering service only received 4 calls. She reported that there would be a BPA outage for the Duckabush Substation in October. This outage will last 6-7 hours. She reported that she will be out next week at a NWPPA Conference in Santa Rosa. She also reported that she will be transferring about \$45,000 of BPA conservation dollars to Clallam PUD that we were unable to spend in the budget cycle.

District Treasurer – Katie reported that she is wrapping up the 2022 Audit and has a tentative date for the Exit Conference at noon on September 26th. Ron will attend as the Board Member for the Finance Committee. The Financial Audit is complete, and the Single Audit for Grant Compliance is wrapping up, once the auditors have reviewed additional documentation the District provided regarding the CERB grant. She reported that there were close to 100 applications for the Customer Service job. They have it narrowed down to 24 and will be interviewing on Wednesday through Friday this week.

Water Resource Manager – Brandy reported that the overnight Water outage went well. The crew replaced the fire hydrant in front of Two Margaritas in Union. She reported that she is working on the state appropriations checklist for Agate Beach, Ripplewood and Vuecrest. She also reported that the Ripplewood mainline bid will go out to bid on Thursday, September 14.

Legal Counsel – No report.

Correspondence – A Thank you card from Public Power Council members for Kristin's testimony for the BP-24 rate case.

Board Reports –

Mike – Mike reported that he had attended the Hood Canal Improvement Club meeting last week.

Jack – Jack had nothing to report.

Ron – Ron had nothing to report.

PUBLIC COMMENT – None.



Mason County Public Utility District No. 1
Board of Commissioners Regular Board Meeting
September 12, 2023, Potlatch, Washington

EXECUTIVE SESSION – None.

Adjournment: 1:32 p.m.

Jack Janda, President

Ron Gold, Vice President

Mike Sheetz, Secretary

09/25/2023 9:48:24 AM

Accounts Payable Check Register

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09/11/2023 To 09/25/2023

Bank Account: 4 - UMPQUA BANK - DISTRICT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
902 09/18/2023	WIRE	IRS	WEST COAST BANK	FEDERAL TAX LIABILITY	31,752.02
903 09/18/2023	WIRE	WASH 7	WA STATE TREAS-MS: PO-11	DEFERRED COMPENSATION	9,880.00
904 09/18/2023	WIRE	HRA	HRA VEBA TRUST CONTRIBUTI	VEBA MEDICAL SAVINGS	3,410.77
905 09/18/2023	WIRE	WASH 1	WA DEPT OF RETIREMENT SYS	STATE RETIREMENT - PLAN 2	19,908.37
123782 09/12/2023	CHK	ALTEC	ALTEC INDUSTRIES INC	VEHICLE #82-COVER BRACKET	900.93
123783 09/12/2023	CHK	ANIXTER	ANIXTER INC	ELECTRIC NON INVENTORY-GUY STRANDS	90,843.63
123784 09/12/2023	CHK	ATWORK!	ATWORK! COMMERCIAL ENTERPRISES	LANDSCAPE MAINTENANCE	8,527.37
123785 09/12/2023	CHK	BUILDERS	BUILDERS FIRSTSOURCE, INC	WATER NON INVENTORY PARTS	135.21
123786 09/12/2023	CHK	CASCA1	CASCADE COLUMBIA DIST.CO.	HASA MULTICHLORINE & SODIUM HYPOCHLORITE	1,150.22
123787 09/12/2023	CHK	CENTUR	CENTURYLINK	TELEPHONE CHARGES ACCT#206-Z05-0016 020	1,457.03
123788 09/12/2023	CHK	WASH14	DEPARTMENT OF REVENUE	UNCLAIMED PROP.-(1)RECORD UBI 232000374	88.00
123789 09/12/2023	CHK	DOH	DEPT. OF HEALTH	HOODSPORT WATER-DWSRF LOAN	37,220.64
123790 09/12/2023	CHK	FERRIER	JANIECE FERRIER	MONTHLY REIMBURSEMENT-#51058600	1,502.80
123791 09/12/2023	CHK	GENPAC	GENERAL PACIFIC INC	WATER INVENTORY-ANTENNA CONNECTORS	32,352.96
123792 09/12/2023	CHK	HDFOWL	HD FOWLER COMPANY	WATER NON INVENTORY PARTS	13,204.52
123793 09/12/2023	CHK	IRISH BROTHER	IRISH BROTHERS LLC	AGATE BEACH WATER-PHASE 2	145,990.73
123794 09/12/2023	CHK	ITRON	ITRON, INC.	ANNUAL HARDWARE & SOFTWARE MAINTENANCE	8,230.07
123795 09/12/2023	CHK	LILLIWAUP FAL	LILLIWAUP FALLS GENERATING COMP	AUGUST POWER USAGE	82.89
123796 09/12/2023	CHK	MARSH	MARSH MUNDORF PRATT & SUL	MONTHLY WPAG SERVICES	287.46
123797 09/12/2023	CHK	MASTELLER	KRISTIN MASTELLER	TRAVEL EXPENSE REIMBURSEMENT	490.51
123798 09/12/2023	CHK	MILSOFT UTILIT	MILSOFT UTILITY SOLUTIONS	ANNUAL NISC/CIS ANNUAL SUBSCRIPTION	4,882.50
123799 09/12/2023	CHK	NISC	NISC	AUGUST 2023-PRINT SERVICES	14,297.53
123800 09/12/2023	CHK	PACIF1	PACIFIC UNDERWRITERS CORP	SUPPLEMENTAL INSURANCE-JULIE	15.92
123801 09/12/2023	CHK	RICOH USA	RICOH USA, INC.	RENT ON TWO MACHINES & ADDITIONAL IMAGES	925.64
123802 09/12/2023	CHK	JOHN 3	ROBERT W. JOHNSON	AUGUST RETAINER	3,815.51
123803 09/12/2023	CHK	STATE	STATE AUDITOR'S OFFICE	2022 FEDERAL & FINANCIAL AUDIT	17,408.00

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Accounts Payable Check Register

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09/11/2023 To 09/25/2023

Bank Account: 4 - UMPQUA BANK - DISTRICT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
123804 09/12/2023	CHK	TOZIER	TOZIER BROS, INC	HORNET SPRAY	135.80
123805 09/12/2023	CHK	UTILI1	UTILITIES UNDERGROUND LOCATION	MONTHLY ELECTRIC LOCATES	338.33
123806 09/12/2023	CHK	WAPITI	WAPITI AERIAL SERVICE INC	ANNUAL INSPECTIONS	2,580.20
123807 09/12/2023	CHK	NAPA AUTO PA	WESTBAY NAPA AUTO PARTS	NON CHLORINE BRAKE CLEANER	163.46
123808 09/12/2023	CHK	2	STEVEN BARNOWE-MEYER	CREDIT REFUND-#2URD CIC NOT USED	168.60
123809 09/14/2023	CHK	CENTURYLINK	CENTURYLINK	LONG DISTANCE & OUTBOUND CHARGES(21)LINE	189.42
123810 09/14/2023	CHK	MASON7	MASON COUNTY AUDITOR	RECORD EASEMENTS-GOODPASTER	625.50
123811 09/14/2023	CHK	GCR*	POMP'S TIRE SERVICE	VEHICLE #68-(1)NEW TIRE	442.93
123812 09/15/2023	CHK	A WORKSAFE	A WORKSAFE SERVICE, INC	DOT RANDOM DRUG & ALCOHOL TESTING	326.00
123813 09/15/2023	CHK	ANIXTER	ANIXTER INC	ELECTRIC INVENTORY-VACUUM FAULT INTERRUPT	46,933.73
123814 09/15/2023	CHK	BAYSIDE REDI-	BAYSIDE REDI-MIX	UNION WATER-SAND	1,437.54
123815 09/15/2023	CHK	DOH	DEPT. OF HEALTH	LAKE ARROWHEAD WATER-PROJECT & PLAN REVI	1,206.00
123816 09/15/2023	CHK	GENPAC	GENERAL PACIFIC INC	ELECTRIC NON INVENTORY-TRIPLE SEAL SWEEP	1,727.32
123817 09/15/2023	CHK	HDFOWL	HD FOWLER COMPANY	WATER NON INVENTORY PARTS	1,119.82
123818 09/15/2023	CHK	TOZIER	TOZIER BROS, INC	VEHICLE #82-NUTS & BOLTS	113.79
123819 09/15/2023	CHK	WATSON DIESE	WATSON DIESEL REPAIR, LLC	VEHICLE #62-MAINTENANCE ON A/C	180.06
123820 09/15/2023	CHK	2	RON SATTERFIELD	CLAIM FOR DAMAGES-630 N SCHOOLHOUSE HILL	790.97
123822 09/22/2023	CHK	DAY	DAY WIRELESS SYSTEMS	RECURRING CHARGES-TWO WAY RADIO 28 UNITS	562.06
123823 09/22/2023	CHK	PARSON	PARSONS DIESEL & STEAM	SERVICE VARIOUS VEHICLES	4,364.41
123824 09/22/2023	CHK	POWER ENGINE	POWER ENGINEERS	MANZANITA SUBSTATION ENGINEERING & TEST	17,658.68
123825 09/22/2023	CHK	VERIZO	VERIZON WIRELESS	ISLAND LAKE MANOR, BEL AIRE,& SHADOWOOD	681.40
123826 09/22/2023	CHK	BZR POWER	BZR POWER DIVISION LLC	HILL WAY OH TO URD MATERIAL	332,334.00
123827 09/22/2023	CHK	EXCELSIOR CLE	EXCELSIOR CLEANING	MONTHLY JANITORIAL SERVICES	1,282.50
123828 09/22/2023	CHK	IBEW	IBEW LOCAL UNION #77	UNION DUES	1,118.29
123829 09/22/2023	CHK	PUDEMP	PUD #1 EMPLOYEE FUND	EMPLOYEE FUND	240.00
123830 09/22/2023	CHK	2	LINDA ERICKSON	INACTIVE REFUND	100.00

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Accounts Payable Check Register

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Bank Account: 4 - UMPQUA BANK - DISTRICT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
123831 09/22/2023	CHK	2	RIO VIRADO VENTURES LLC	INACTIVE REFUND	101.99
123832 09/22/2023	CHK	2	JEAN WEBBER	INACTIVE REFUND	11.40
Total Payments for Bank Account - 4 :					(54) 865,695.43
Total Voids for Bank Account - 4 :					(0) 0.00
Total for Bank Account - 4 :					(54) 865,695.43
Grand Total for Payments :					(54) 865,695.43
Grand Total for Voids :					(0) 0.00
Grand Total :					(54) 865,695.43

09/25/2023

9:48:24 AM

Accounts Payable Check Register

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PARAMETERS ENTERED:**Check Date:** 09/11/2023 To 09/25/2023**Bank:** All**Vendor:** All**Check:****Journal:** All**Format:** Summary**Extended Reference:** No**Sort By:** Check/Transaction**Voids:** Current**Payment Type:** All**Group By Payment Type:** No**Minimum Amount:** 0.00**Authorization Listing:** No**Credit Card Charges:** No

09/25/2023 2:19:14 PM

GENERAL LEDGER TRANSACTION DETAIL

Page: 1

SEP 2023 To SEP 2023

Date	Journal Description	Actv BU Project	Mod	Jrnl Reference Code	
Account: 0 131.2 CASH-GENERAL FUND (DISTRICT)					
09/18/23	77417 Check Print	0	PL	2 PAYROLL	81,455.81

PARAMETERS ENTERED:

Division: All

Accounts: 0 131.2

Department: All

Activity: All

Sort By: Div/Acct

Date Selection: Period

Period: SEP 2023 To SEP 2023

Module: PL

Journal Activity: All

Accounts With No Transactions: Yes

Extended Reference: No

Interface Detail: No

Group by Department: Yes

51217

/pro/rpttemplate/acct/2.55.1/gl/GL_TRANS_DETAIL.xml.rpt

Karnold

09/25/2023 2:20:34 PM

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Payroll/Labor

Check Register

Pay Date: 09/18/2023 To 09/18/2023

Empl Name	Pay Date	Dir Dep/Check	Net Pay	Type
114 MICHAEL YORK	09/18/2023	123821	1,500.00	CHK

PARAMETERS ENTERED:

Pay Date: 09/18/2023 To 09/18/2023

Check/Direct Deposit: All

Employee: 114

Journal: 0

Division: All

Format: Summary By Check

Sort By: Check/Direct Deposit



Quote

Ref. No. FS9134
Revision No. R1
Quote Date: 9/8/2023
Expiration Date: 9/15/2023

Prepared For: Mason Public Utility District James Reyes	Ship To: 91-1 E Manzanita Dr, Union, WA 98592	Salesperson: Paul St Jean 562.338.2756 paul.stjean@praesidiad.com	Remittance: Guardiar USA PO Box 733526 Dallas, TX 75373-3526
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Mason Public Utility District - Manzanita Substation - Guardian 1000 Securifor 4D - HDG					
Qty	Description	Unit	Weight	Price	Extended
680	8' GUARDIAN 1000 w/ SEC4D GALVANIZED	LF	31	\$116.34	\$79,113.63
	Includes: Guardian 1000 w/ Securifor 4D Panel 3" X 11 ga X 132" Square Line/Corner Posts Posts are 10' O.C. (2) Rail System - 1-5/8" x SS30 Round Rails 3 Strand Barb Wire w/ Barb Caps Includes attachment Hardware Material is Hot Dipped Galvanzied Finish				
2	20'W X 8'H DOUBLE SWING GATE - GL	EA	1615	\$8,765.64	\$17,531.28
	Includes: Guardian 1000 (8ft Fence) Securifor 4D Panel 3 Strand Barb Wire w/ Barb Caps Includes Mounting Hardware Material is Hot Dipped Galvanzied Finish				
1	On-Site Training and Supervision	LS		\$10,950.00	\$10,950.00
	Includes: Supervision for a total of (1) Trips, (5) days per trip. Additional time can be purchased accordingly \$10,950 per week.				
1	ENGINEERING & DRAWINGS	LS		\$3,500.00	\$3,500.00
	Includes: (1) Set of Installation drawings (1) Set of Engineering Services				
1	SHIPPING TO 91-1 E Manzanita Dr, Union, WA 98592	EA	0	\$13,500.00	\$13,500.00
			Estimated Total Weight		23,996
			TOTAL PRICE		\$124,594.91

Quote Disclaimer

****Due to price volatility, Product and Service prices quoted here are subject to change if Manufacturers' cost of materials and services increase past the Quote Expiration Date noted above. Manufacturer reserves the right, in its sole discretion and without liability of any kind, to re-quote an order if such a cost increase occurs. Prices quoted are withdrawn as of the Expiration Date.****

*****Customer is responsible for compliance with plans and specifications for product type, material, size and quantity. If any of our quantities vary from yours, contact us and we will re-quote as needed. Guardiar assumes no responsibility for the accuracy of materials & quantities obtained from a drawing or set of plans due to variation in physical site conditions. Contractors must field verify all materials and quantities. Guardiar will provide proper QC documentation validating accuracy and quantities have been checked prior to shipping*****

Important Notes

- Prices do not include any sales tax, storage, installation, special crating, unloading, anchor bolts, gate operators, panic bar devices, or expedited freight charges.
- A lift will be required for unloading of materials and may be necessary for installation of some panels, posts, and gates.
- Estimated Material & Plant Fabrication lead time is **12-18 weeks** (subject to market volatility) upon receipt of signed acknowledgement form, approval drawings, and approved financial arrangements.

4. Confirmation of lead time will accompany the Order Confirmation and be dependent upon raw material availability and production requirements.
5. Lead times are subject to change. Custom fabrication services will add **5 to 20 business days** to the schedule.
6. Shop drawing services may require **1 to 5 business days** prior to issue of Order Confirmation.
7. Freight charges are an estimate. Final freight charges will be determined at the time of shipping after final weight, dimensions, etc. are confirmed.
8. Materials are Hot Dip Galvanized. An up charge will apply for custom color, other than black.
9. Upon acceptance of order, an acknowledgement with shop drawings will be sent confirming exact product specifications (maximum of one revision per drawing, Upcharge applies for Additional Drawings).
10. Any request to cancel an order that has been submitted and authorized by the Customer for fulfillment, will be subject to a Cancellation Fee.
11. The Customer is allowed a **(10) day window**, after delivery, in which to report any shortages or damages to Products (as provided on the Bill of Lading/Packing List)


ORDER ACCEPTANCE

This quotation incorporates as if fully set forth herein the Guardiar USA LLC Standard Terms and Conditions of Sale effective on the date this quotation is received (the "Terms and Conditions"), including, but not limited to, the provisions governing Delivery; Risk of Loss, Inspection; Claims, Indemnification, Limited Warranty, Limitation of Liability, Intellectual Property, Waiver, and Governing Law; Disputes. By signing this quotation, the purchaser agrees the Terms and Conditions are incorporated in full by this reference and that the purchaser has read and agrees to the provisions set forth (1) in this quotation and (2) the Terms and Conditions. The Terms and Conditions are available at <https://guardiar.com/terms-and-conditions/>, and, upon request, also will be sent by e-mail, mail, or fax to the purchaser. Guardiar USA LLC limits acceptance to the Terms and Conditions, and objects to any other additional or different terms in the purchaser's purchase order or acceptance. By signing this quote the customer agrees to the product descriptions, quantities, prices, and Notes & Assumptions as outlined in this document. Returning this signed document will initiate the order process upon final approved shop drawings.

Customer is responsible for compliance with plans and specifications for product type, material, size, and quantity. If any of our quantities vary from yours, contact us and we will re-quote as needed.

PO # _____	Bill to Name: _____
Approved By _____	Bill to Address: _____
Signature _____	_____
Today's Date _____	Ship to Name: _____
Expiration Date <u>Friday, September 15, 2023</u>	Ship to Address: _____
Quote <u>FS9134-R1-James Reyes-Mason Public Utility District - Manzanita S RDD</u>	
Approved By _____	Signature _____
Today's Date _____	_____

INVOICE

 <p>PROLEC-GE WAUKESHA, INC. 400 South Prairie Avenue Waukesha, WI 53186-5969</p> <p>BILL TO: MASON COUNTY PUD PO Box 2148 SHELTON WA 98528 USA</p>		Invoice Number: 90038366 Invoice Date: 09/08/2023											
		<table border="0"> <tr> <td>Project Number: GT-06545</td> <td>Order Number: 6545</td> </tr> <tr> <td>Date Shipped:</td> <td>Order Date: 09/30/2022</td> </tr> <tr> <td>Customer Purchase Order: 2022060</td> <td>Customer Number: 2097</td> </tr> <tr> <td>Channel Partner No: 500013</td> <td>Purchase Order Date: 09/28/2022</td> </tr> <tr> <td>Channel Partner: Gore Electric Company</td> <td>Company Code: 2000</td> </tr> <tr> <td colspan="2">Terms of Payment: Within 30 days Due net</td> </tr> </table>		Project Number: GT-06545	Order Number: 6545	Date Shipped:	Order Date: 09/30/2022	Customer Purchase Order: 2022060	Customer Number: 2097	Channel Partner No: 500013	Purchase Order Date: 09/28/2022	Channel Partner: Gore Electric Company	Company Code: 2000
Project Number: GT-06545	Order Number: 6545												
Date Shipped:	Order Date: 09/30/2022												
Customer Purchase Order: 2022060	Customer Number: 2097												
Channel Partner No: 500013	Purchase Order Date: 09/28/2022												
Channel Partner: Gore Electric Company	Company Code: 2000												
Terms of Payment: Within 30 days Due net													
Additional Info:		SHIP TO: MASON COUNTY PUD MANZANITA SUBSTATION N 47° 20' 4.68", W 123° 5' 27.96" UNION WA 98584-7446 USA											
Bill of Lading:		Shipped From:		Freight Terms:									
		GOLDSBORO, NC		FOB/ Pad									
Item	Description	Quantity Ordered	Quantity Invoiced	Unit Price	Amount								
10	Transformer	1	1	Included	\$270,656.80								
40% Upon Approval Drawing Submittal All taxes will be charged on the delivery invoice.													
Subtotal before Taxes:					\$270,656.80								
Total Invoice Amount:					\$270,656.80								

Correspondence:	400 S.Prairie,Waukesha,WI 53186-5969	Remit To Address:	PO Box 277311 Atlanta, GA 30384-7311
Wire Transfer Information:	Bank of America/ Prolec-GE Waukesha, Inc./New York NY Account Number 3750584433 ABA#0260-0959-3		
Automatic Clearing House (ACH) Information:	Bank of America/ Prolec-GE Waukesha, Inc./New York NY Account Number 3750584433 ABA# 1110-0001-2.		
Swift Information:	BOFAUS3N		

Please contact Accounting at 262-547-0121 for any questions regarding this document.

PURCHASE ORDER



PUBLIC UTILITY DISTRICT NO. 1
OF MASON COUNTY, STATE OF WASHINGTON
N. 21971 HIGHWAY 101
SHELTON, WASHINGTON 98584

Vendor	PO Number
G&W	2023074
Print Date	Page
09/18/2023	1

TO G&W ELECTRIC
305 W. CROSSROADS PARKWAY
BOLINGBROOK, IL 60440

SHIP TO MASON COUNTY PUD NO 1
21971 N. Hwy 101
Shelton, WA 98584
Phone: (360)877-5249
Fax: (360)877-9274

Phone:
Fax:

BILL TO MASON COUNTY PUD NO 1
21971 N. Hwy 101
Shelton, WA 98584
Phone: (360)877-5249
Fax: (360)877-9274

LN	ITEM	LOC	QUANTITY	UOM	DESCRIPTION	UNIT COST	DISCOUNT	TOTAL
1	18303026	1	1.000	EA	SWITCH,INSULATED PADMOUNT 15kV,110kV Catalog No. PV141-376-12-12F	88,801.000	0.00	88,801.00
						Extended	Cost:	88,801.00

Discount:	0.00	Additional Charge:	0.00	Sales Tax:	0.00	Total Cost:	88,801.00
				Use Tax:	0.00		

TERMS AND CONDITIONS:

- * Purchase order number must appear on all invoices, containers and packing lists.
- * On date of shipment, mail shipping lists and original shipping documents to purchaser at "Ship To" address above.
- * Terms of payment and delivery must appear on every invoice.
- * This order must not be filled at higher prices than last quoted or charged without approval.
- * Ship most economical way unless otherwise instructed.
- * No charge allowed for packing or cartage unless specified on order.
- * Purchaser reserves the right to cancel order if delivery cannot be promised by date required, or is not made as promised.
- * Payment: Net 30 days;

Ship Method:

Authorizing Signatures

Richard Crump
RICH CRUMP
UTILITY PERSON/MATERIAL BUYER

Kristin Masteller
KRISTIN MASTELLER
DISTRICT MANAGER - EXECUTIVE E



Customer: Mason County PUD No. 1
Date: 8/30/2023
Validity: 30 Days
Quotation Number: SQ-80197:0
Customer Reference: Mason County PUD No. 1

Thank you for the opportunity to quote this project. This quote is currently based on the following information furnished to us and is subject to change as more information becomes available.

Specification: N/A

Dated: N/A

Item 1: 15kV, 110 kV BIL SF6 Insulated Padmount Switch, Catalog No. PVI41-376-12-12F

Quantity: 1

Way 1:

- Three Phase Linear Puffer load break switch
- 630 Amps continuous and loadbreak.
- 40kA asym. momentary, and close-into-fault rating.
- 600A Deadbreak Apparatus Bushings per IEEE 386 interface 11.

Ways 2 and 3:

- Three Single Phase 630 Amp Type VI fault interrupters per way gang linked to provide three phase operation.
- 12.5kA sym. maximum interrupting rating
- 500:1 internally mounted current transformers to provide field selectable trip levels from 15-300 A
- Type 1 Vacuum Interrupter Control housed in a NEMA 4X enclosure.
- 200A Bushing Wells per IEEE 386 interface 3.

Way 4:

- Three Single Phase 630 Amp Type VI fault interrupters per way.
- 20kA sym. maximum interrupting rating
- 500:1 internally mounted current transformers to provide field selectable trip levels from 15-300 A
- Type 1 Vacuum Interrupter Control housed in a NEMA 4X enclosure.
- 200A Bushing Wells per IEEE 386 interface 3.

Standard Features:

- Front Access to bushings & operators
- Welded ¼" mild steel tank and frame
- Parking stands for all bushings
- 12 gauge galvanized steel padmount enclosure with 24" cable compartment. Meets ANSI C37.72 & C57.12.28 standards
- Enclosure painted Padmount Guardian Green, Munsell #7.0GY3.29/1.5
- 24" minimum bushing height
- ½"-13 NC grounding provisions



- Padlockable operating mechanism – padlocks are not included
- 3" diameter circular viewing windows to verify OPEN/ CLOSED position
- Green/ OPEN – Red/ CLOSED labeling

Additional Features:

- Provisions for future addition of motor operator on all ways.
- Switch is equipped with a NEMA 4X junction box for customer connections.
- Way 1 is equipped with quantity two auxiliary Form C contacts wired to a junction box for customer use.
- Ways 2 – 4 are equipped with quantity one auxiliary Form C contact per phase wired to a junction box for customer use.
- Capacitively coupled voltage sensors included on all ways' bushings wired to junction box.
- Low pressure warning device wired to junction box for customer use.

Applicable Industry Standards:

Load Break Switch Ratings: IEEE C37.74

Fault Interrupter Ratings: IEEE C37.60

Bushings: IEEE 386

Padmount Enclosure: IEEE C57.12.28

Price: \$88,801

Item 2: 15kV, 110 kV BIL SF6 Insulated Padmount Switch, Catalog No. PNI42-376-12-9F

Quantity: 1

Ways 1 and 2:

- Three Phase Linear Puffer load break switch
- 630 Amps continuous and loadbreak.
- 40kA asym. momentary, and close-into-fault rating.
- 600A Deadbreak Apparatus Bushings per IEEE 386 interface 11.

Ways 3 and 4:

- Three Phase 630 Amp Type NI fault interrupter.
- 12.5kA sym. maximum interrupting rating
- 500:1 internally mounted current transformers to provide field selectable trip levels from 15-300 A
- Type 2 Vacuum Interrupter Control housed in a NEMA 4X enclosure.
- 200A Bushing Wells per IEEE 386 interface 3.

Standard Features:

- Front Access to bushings & operators
- Welded ¼" mild steel tank and frame
- Parking stands for all bushings
- 12 gauge galvanized steel padmount enclosure with 24" cable compartment. Meets ANSI C37.72 & C57.12.28 standards
- Enclosure painted Padmount Guardian Green, Munsell #7.0GY3.29/1.5
- 24" minimum bushing height
- ½"-13 NC grounding provisions
- Padlockable operating mechanism – padlocks are not included
- 3" diameter circular viewing windows to verify OPEN/ CLOSED position



- Green/ OPEN – Red/ CLOSED labeling

Additional Features:

- Provisions for future addition of motor operator on all ways.
- Switch is equipped with a NEMA 4X junction box for customer connections.
- Ways 1 and 2 are equipped with quantity two auxiliary Form C contacts wired to a junction box for customer use.
- Ways 3 and 4 are equipped with quantity one auxiliary Form C contacts wired to a junction box for customer use.
- Capacitively coupled voltage sensors included on all ways' bushings wired to junction box.
- Low pressure warning device wired to junction box for customer use.

Applicable Industry Standards:

Load Break Switch Ratings: IEEE C37.74

Fault Interrupter Ratings: IEEE C37.60

Bushings: IEEE 386

Padmount Enclosure: IEEE C57.12.28

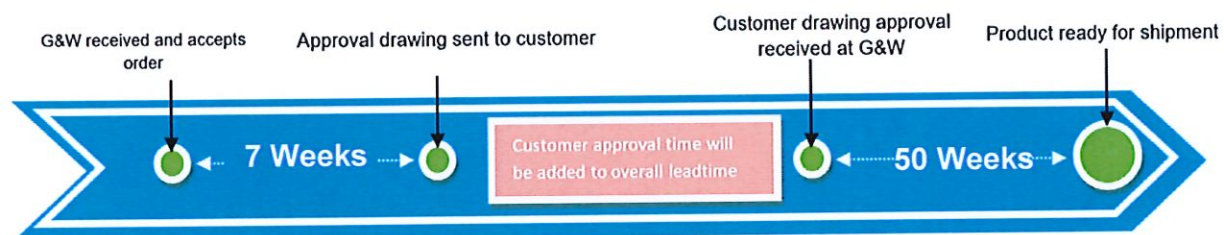
Price: \$78,110

Exceptions/Clarifications:

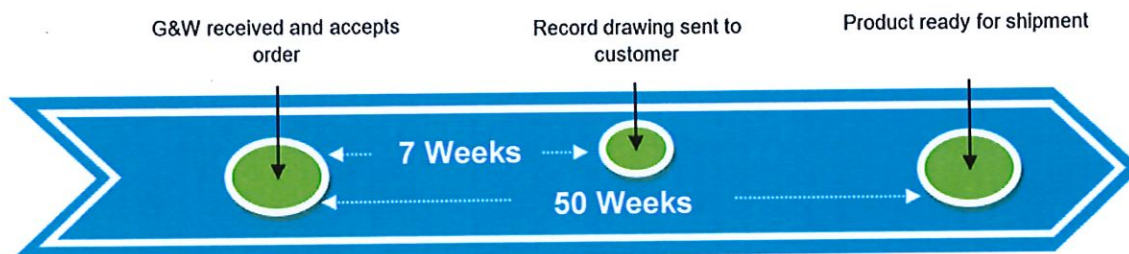
- Rubber goods and elbows supplied by others
- The following quotation was prepared without reference to a formal plan and specification package. G&W's offering for this quotation is limited to the equipment and bill of materials listed in this quotation. If formal plans/specifications are available for this project, please send to G&W to evaluate and revise this quotation accordingly

Commercial Terms and Conditions

Approval Order: Order requiring customer approval of top level drawing prior to release to production



Record Order: Order released straight to production (customer waived approval)





Submittal drawings (if required):

If required, submittal drawings will be issued for approval 7 weeks after receipt of order.

Wiring diagrams will be issued for approval 7 weeks after receipt of order.

Lead time for shipment:

50 weeks after receipt of order and release to production.

Submittal and shipment lead time is subject to change at the time of order receipt due to dynamic component lead time and factory loading conditions.

Shipping Terms: FOB-Factory, Bolingbrook, IL USA

Freight: Prepaid and Allowed by best means available

Manufacturing Location: G&W reserves the right to manufacture the product(s) on this quotation in either the Bolingbrook, IL (USA) or Brampton, ON (Canada) facility based on best available capacity.

Payment: Net 30 days; Payment terms are subject to G&W Finance Department approval.

Purchase Order Submission: Purchase order should be addressed to:

G&W Electric Co.
305 W. Crossroads Parkway
Bolingbrook, IL 60440-4938

Terms & Conditions:

Warranty and all other terms and conditions are as per SM-F-1 Rev 8 below.



TERMS OF PAYMENT

Domestic accounts - Net 30.

International accounts - Standard terms are an irrevocable letter of credit, confirmed by a Prime U.S. bank, for the full amount of the contract, valid for at least 60 days beyond the latest quoted shipping date. Other terms may be granted upon receipt of satisfactory credit references and approval by our Finance Department. Letter of credit must be received prior to release of the order to manufacturing.

Late payment charge of 1 1/2% per month on all past due invoices and unpaid balances. Shipments and deliveries hereunder shall at all times be subject to the judgment of Seller that the financial condition of Buyer at all times justifies continuance of shipments and deliveries hereunder. If Buyer shall fail to make any payments in accordance with the terms and provisions hereof, Seller, in addition to its rights and remedies, but not in limitation thereof, may at its option, defer shipments or deliveries hereunder, or under any other contract with the Buyer, except upon receipt of satisfactory security or of cash before shipment.

PRICE POLICY

It is G&W's policy to publish for sole use of our domestic representatives *Confidential* price lists of our Standard Products. Quoted prices are firm for 30 days (60 days international). Orders placed after 30 days (60 days international) are subject to price in effect at time of acceptance. Notwithstanding the foregoing sentence, Seller reserves the right to increase prices for undelivered Products in the event of an increase in the cost of raw material or third-party components or a change in market conditions prior to the agreed upon delivery time. Customer requests to extend originally agreed to delivery date will be subject to price escalation.

TAXES

Any taxes which the Seller may be required to pay or collect, under any existing or future law, upon or with respect to the sale, purchase, delivery, storage, processing, use or consumption of any of the material covered hereby, including taxes upon or measured by the receipts from the sale thereof, shall be for the account of the Buyer, who shall promptly pay the amount thereof to the Seller upon demand.

FREIGHT TERMS

Terms as stated in the attached quotation.

MINIMUM ORDER CHARGE

Domestic destination - \$250 Net

International destination - \$500 Net

EXPORT PACKING

Export order for all material or devices (except compound alone) - add 5% to net price of order. Export orders for compound alone -- add 50¢ per gallon.

TITLE AND INSURANCE

Seller assumes no responsibility for insuring shipments unless specifically requested by Buyer and then only at Buyer's expense and valuation. Regardless of freight payments, all risk of loss shall pass to Buyer upon delivery by Seller to carrier at F.O.B. point.

WARRANTY

EXCEPT AS OTHERWISE EXPRESSLY STATED HEREIN, SELLER MAKES NO REPRESENTATION OR WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, AS TO MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR ANY OTHER MATTER WITH RESPECT TO THE GOODS SOLD HEREUNDER. For Cable Accessories Python line products ("Kits"):

A. Seller warrants Kits sold hereunder to be free from defects in material and workmanship under normal use and service for a period of one (1) year from date of installation of the Kit if: (i) the Kit is installed within one (1) year of the date of its shipment; (ii) the installation of the Kit is performed solely by Seller or by a Seller approved third-party ("Certified Installer"), and; (iii) the appropriately completed warranty datasheet is returned by Buyer to Seller within 15 days of the date of installation of such Kit.

B. For Kits (i) not installed within one (1) year of the date of shipment or (ii) Kits installed within one (1) year of the date of shipment by a Certified Installer but Buyer has not complied with the requirements of A(iii) above, Seller warrants that such Kits shall be free from defects in material and workmanship under normal use and service for a period of one (1) year from date of shipment.

C. NOTWITHSTANDING ANYTHING HEREIN TO THE CONTRARY, SELLER EXPRESSLY DISCLAIMS ANY AND ALL WARRANTIES AND WARRANTY OBLIGATIONS WITH RESPECT TO ANY KITS THAT HAVE BEEN INSTALLED BY A PERSON OR ENTITY THAT IS NOT A CERTIFIED INSTALLER.

For goods sold hereunder other than Kits:

A. Seller warrants all goods sold hereunder to be free from defects in material and workmanship under normal use and service for a period of eighteen (18) months from the date of shipment by Seller, or twelve (12) months from date of commissioning by End-User, whichever comes first.

Seller's obligation under these warranties is limited to repair or replacing, at its option, any goods, which upon inspection by Seller shall disclose to Seller's satisfaction to have been defective in material or workmanship. Buyer must return the goods to Seller's factory, shipping charges prepaid, with complete information as to alleged defects and the installation, operation and service of the goods.

LIMITS OF LIABILITY

Seller shall not be liable for, and Buyer shall indemnify the Seller from liability arising from injury or damage to property or persons caused in any manner by the operation, possession or use of the goods sold hereunder. The liability of Seller arising out of the supplying of any goods, or their use, whether on warranties or otherwise, shall not in any case exceed the cost of correcting defects in the goods as herein provided. Seller shall not in any event be liable for any labor expended by Buyer on any defective goods or for any special direct, indirect or consequential damages arising out of or in connection with the use or performance of the goods. Seller assumes no responsibility with respect to the capacity of Seller's goods to function as components in other products. Buyer assumes full responsibility for specifications and design of any product in which Seller's goods may become components and shall indemnify Seller against any liability attributed to any inadequacy in such specifications or design. Seller shall not be liable for mis-operation or misapplication of goods sold or supplied due to unusual or abnormal electrical system disturbances. **Important Notice:** User shall determine the suitability of the products for intended use and assume all risk and liability in connection therewith.



DELAY

Shipping dates are approximate and are based upon prompt receipt of all necessary information. The Seller shall not be liable for delays in delivery or failure to manufacture or deliver due to acts of God, war, riot, embargoes, acts of civil or military authorities, priorities, allocations, fires, floods, epidemics, accidents, quarantine restrictions, mill conditions, strikes, differences with workmen, delays in transportation, shortage of cars, fuel, labor, manufacturing facilities, components or materials, acts of the Buyer, or any other cause beyond the reasonable control of the Seller. In the event of any such delay, the date of delivery shall be extended for a period equal to the time lost by reason of the delay.

PATENTS

Seller will defend at its own expense any action brought against Buyer, to the extent that it is based on a claim that the goods furnished by Seller infringe a U.S. patent, and Seller will pay those costs and damages finally awarded against Buyer in any such action which are attributable to any such claim, but such defense and payments are conditioned on the following: (a) that Seller shall be notified promptly in writing by Buyer of any notice of such claim; and (b) that Seller shall have sole control of the defense of any action on such claim and all negotiations for its settlement or compromise; and (c) should the goods become or in Seller's opinion be likely to become the subject of a claim of infringement of a U.S. patent, that Buyer shall permit Seller at its option and expense either to procure for Buyer the right to continue using the goods or to replace or modify the same so that it becomes non-infringing. The foregoing states the entire liability of Seller with respect to infringement of patents by the goods or any part thereof. Buyer shall hold Seller harmless against any expense, judgment or loss on account of any actual or alleged infringement of any patents, copyrights or trademarks which result from Seller's compliance with Buyer's designs, specifications or instructions.

PATTERNS AND TOOLS

Any patterns and tools heretofore or hereafter acquired specially to produce goods for Buyer shall become the property of the Seller. If Buyer does not order goods produced with such property for a period of two years, Seller may dispose of such property.

ORDER CANCELLATION

Non-Engineered Products

- A. Standard catalogued items not yet through complete order entry, no charge.
- B. Standard catalogued items through order entry but not yet in production - \$250.00 domestic; \$500 international.

Engineered Products

- A. Orders through order entry but not yet in engineering process - \$250.00 domestic; \$500 international.
- B. Orders in engineering process - 25% of order value plus any vendor charges levied against G&W for advanced ordered materials.
- C. Approval drawings furnished and materials advanced ordered - 35% of order value plus cost of materials ordered.
- D. Order released for production - up to 100% of order value.

STORAGE

Equipment on which manufacture or delivery is delayed, due to any cause within the Buyer's control, may be placed in storage by Seller, for Buyer's account and risk, and regular charges therefore and expenses in connection therewith shall be paid by Buyer, but if, in Seller's opinion, it is unable to obtain, or continue with such storage, Buyer will, on request, provide or arrange for suitable storage facilities and assume all costs and risks in connection therewith.

RETURN OF MATERIAL

No material shall be returned without first having secured approval and terms for return, along with necessary returned goods forms, from G&W Electric Co. Final acceptance of authorized returns will be made when the material is received at the factory.

COMPLIANCE WITH LAWS

Seller certifies that the goods sold hereunder were produced in compliance with all applicable requirements of sections 6, 7 and 12 of the Fair Labor Standards Act of 1938 amended and of regulations and orders of the United States Department of Labor issued under section 14 thereof.

GENERAL

A valid agreement binding upon Seller will only come into being as of the time a formal written acknowledgement of a purchase order is sent to Buyer by Seller. Such agreement is not assignable by Buyer without written approval of Seller. Such agreement will be governed by the laws of the State of Illinois. Waiver by Seller of a breach of any of the Terms and Conditions of this or any other agreement with Buyer shall not be construed as a waiver of any other breach.

ENTIRE AGREEMENT

These Terms and Conditions constitute the entire agreement between Seller and Buyer, and such agreement may not be modified or amended except by a writing executed after the date hereof by an authorized officer of Seller. Seller shall not be bound by any terms of Buyer's purchase order forms or other documents which attempt to impose conditions at variance with Seller's Terms and Conditions of Sale set forth herein unless the same shall be specifically agreed to in writing by an authorized officer of Seller. Seller's failure to object to the provisions contained in any of Buyer's forms shall not be deemed a waiver of the provisions of these Terms and Conditions which shall constitute the entire agreement between the parties.

INSTALLATION, SERVICING OR ERECTION

Installation, erection or servicing of the equipment or supervision thereof by Seller, if specified or requested by Buyer, is available. Contact Factory for terms and conditions.



360.426.2276 office
360.426.2868 fax



310 West Cota Street
Shelton, WA 98584



ChooseMason.com

FOR IMMEDIATE RELEASE

IGNITE MASON ECONOMIC DEVELOPMENT COALITION ANNOUNCED

Shelton, WA: September 8, 2023 – Economic development leaders across Mason County have formed a coalition of more than two dozen local public and private sector partners to pursue federal economic revitalization funds. The United States Department of Commerce’s Economic Development Administration (EDA) has launched the Distressed Area Recompete Pilot Program (Recompete) competition. Communities will be eligible to submit funding plans as part of this new five-year federal program authored by Rep. Derek Kilmer (WA-06) and championed by Senator Maria Cantwell (WA) that aims to revitalize economic activity in distressed communities.

In addition to the Mason County Economic Development Council, the coalition includes Mason County, the City of Shelton, Port of Shelton, Mason County Public Utility Districts 1 and 3, Belfair Water District 1, the school districts of North Mason, Shelton, and Mary M. Knight, Olympic College, Olympic Health and Recovery Services, and several private sector organizations. The coalition named this initiative IGNITE Mason. The acronym encompasses the work we are doing to **I**nitiate **G**rowth, **N**etworking **I**nnovation, and **T**echnology in the **E**conomy of Mason County to grow and bring job opportunities to the entire community.

The Recompete Pilot Program will invest in projects over two phases that spur economic activity in distressed communities across the country, especially areas where prime-age (25-54 years) unemployment is higher than the national average. Grants will help communities develop and implement local economic development plans that create good jobs, invest in the workforce and businesses, while helping residents access resources for job training and placement.

“I grew up on the Olympic Peninsula and was in high school right around the time the timber industry took it on the chin,” said Congressman Derek Kilmer (WA-06). “The Recompete Pilot Program brings hope to distressed communities, addressing their economic challenges head-on. Through flexible, multi-year grants, the federal government can breathe new life into local economies, create jobs, and unlock opportunities for long-term success.”

By working together to improve the local economy, IGNITE Mason is committed to overcoming obstacles that have stood in the way of broad-based economic development in Mason County, including access to affordable housing, creating career pathways for students and workers seeking higher-paying jobs, and expanding critical infrastructure like water, sewer, power, and broadband.

“We face some costly hurdles to reinvigorating our local and regional economy. Rep. Kilmer’s Recompete legislation, has given Mason County an amazing opportunity to target areas most in need of economic resources and assets to ensure we can support our citizens for many generations. This coalition is helping build the relationships that will direct Mason County’s future,” said EDC’s Executive Director, Jennifer Baria. “This type of investment is long overdue!”

To learn more about economic development efforts, please visit us at www.choosemason.com.