



**Mason County PUD No. 1
Regular Board Meeting
November 10, 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: October 27, 2020 Regular Board Meeting

Disbursements:

Accounts Payable Check Register

Accounts Payable Wire \$ 64,262.74

Check Nos. 119326 - 119373 \$ 237,991.18

A/P Sub-Total \$ 302,253.92

Payroll Expense

Payroll Wire \$ 71,679.22

Grand Total \$ 373,933.14

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. Approval of the Water Policy Update
- b. Approval of the Net Metering Policy
- c. Authorize the Director of Business Services to Submit the DOH Construction Loan Forms
- d. Approval of the 2021 Budget

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- Threatened or pending litigation (RCW 42.30.110)

10) Adjournment -

2020 Calendar

November 18-20	WPU DA
November	WPAG
December 2-4	WPU DA Annual Conference
December	WPAG