



**Mason County PUD No. 1
Regular Board Meeting
September 22, 2026
1:00 p.m.**

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

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

1) Call the Regular Meeting to Order

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 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.*

3) Consent Agenda

Minutes: September 8, 2026, Regular Meeting

Disbursements:	Accounts Payable Wire	\$ 289,391.15
	Check Nos. 128865 – 128898	\$ 105,404.38
	Check Nos. 128900 – 128924	\$ 88,109.50
	Payroll Wire	\$ 104,023.00
	Check No. 128899	\$ 302.72

Grand Total \$ 587,230.75

4) Business Agenda

- a. Agate Asphalt Change Order No. 1
- b. Canal View Change Order No. 1
- c. Authorize the GM to Sign FEMA Grant Contract for Seal Rock-Phase One Project
- d. Authorize the GM to Sign Commerce Grant for HEAR Program
- e. Authorize the GM to Sign FEMA Grant Contract for Substation Redundancy Project

5) Staff Reports

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

6) Correspondence

7) Board Comments

8) Other Business/Public Comment

9) Executive Session may be held as authorized by the Open Public Meetings Act (RCW 42.30.110).

10) Adjourn

2026 Calendar

September 25

Sep 30-Oct 2	WPUDA Water Workshop
October 7-8	Public Power Council
Oct 15	WPUDA Budget Committee
November 4	Public Power Council Town Hall
November 5	Public Power Council Annual Meeting
Nov 18-20	WPUDA Association Meetings

Customer Appreciation

PUD 1, WA

Wenatchee
Portland
Olympia
Portland
Portland
Olympia

2027 Calendar

January 13-15	Association meetings	Olympia
February 17-19	Association meetings	Olympia
March 17-19	Association meetings	Olympia
April 28-30	WPUDA Annual Conference	TBD
July 14-16	Association meetings	TBD
September 22-24	Water Workshop	Leavenworth
November 17-19	Association meetings	Olympia



Mason County Public Utility District No. 1
Board of Commissioners Regular Board Meeting
September 8, 2026, Potlatch, Washington

Present:

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

Visitors: None.

CALL TO ORDER:

At 1:00 p.m. Ron called the regular business meeting to order.

PUBLIC COMMENT: None.

APPROVAL OF CONSENT AGENDA:

Minutes:

August 25, 2026, Regular Meeting
August 27, 2026, Special Meeting

Disbursements:

Accounts Payable Wire	\$	132,841.32
Check Nos. 128734 – 128864	\$	891,324.19
Payroll Wire	\$	106,214.14

Grand Total

\$1,130,379.65

Jack made a motion to approve the consent agenda as presented; Mike seconded the motion. It passed unanimously.

Business Agenda:

Approve the Jorstad Change Order No. 3- Jack made a motion to approve the Jorstad Change Order No. 3 in the amount of \$15,450.00, bringing the total project cost to \$759,915.47. Mike seconded the motion. It passed unanimously.

Authorize the General Manager to sign the Commerce Grant Agreement for Jorstad Substation-

Jack made a motion to approve the General Manager to sign the Commerce Grant Agreement for Jorstad Substation in the amount of \$99,910.00. Mike seconded the motion. It passed unanimously.



Mason County Public Utility District No. 1

Board of Commissioners Regular Board Meeting
September 8, 2026, Potlatch, Washington

Award the Jorstad 500MCM Contract to WESCO/Anixter- Jack made a motion to award the Jorstad 500MCM Contract to WESCO/Anixter in the amount of \$965,834.10. Mike seconded the motion. It passed unanimously.

Public Power Council Executive Committee Nomination- Jack made a motion to nominate Kristin Masteller to the Public Power Council Executive Committee for the 2027-28 term. Mike seconded the motion. It passed unanimously.

Staff Reports –

General Manager – Kristin reported that staff is working through another meter reading software issue and is sending out amended bills to the routes in Union that were impacted. She and the board discussed the new AMI meter roll out plans because the old metering system is not well supported anymore due to its age. She also reported on the meter audit and the meters that have been found that are not being billed correctly. Those are being fixed and corrected. She, the board and legal counsel discussed the issue with EV charging rates not fitting in the PUD's Large Load policy when they exceed the 0.5 MW load size. Kristin is going to work on a new policy and rate specific to EV chargers. There is a ribbon cutting at Shadowood on Friday. Staff will be at their strategic planning meeting tomorrow. Kristin was invited to speak at the Hood Canal Improvement Club meeting in Hoodspart next Tuesday. Kristin is working on an RFQ for design services for a new facility. This has been on the strategic plan for years but pushed off due to how busy everyone is but we are now out of space and cannot add any more workstations to the offices and storage areas. We have outgrown our office space and warehouses so it's time to move it forward.

District Treasurer – Katie reported that she is wrapping up the audit and no issues of concern have been raised. She is working through FEMA contracts and starting next year's budget.

Water Resource Manager – Brandy reported that she went to the preconstruction meeting that morning for Canal View. There was a water leak on 101 that will be patched up on September 11th.

Legal Counsel – No report.

Correspondence – Correspondence was shared with the board.

Board Reports –

Mike – No report.

Jack – Jack reported that he went to a PPC Meeting.

Ron – No report.

PUBLIC COMMENT – None.

EXECUTIVE SESSION – None.

Meeting Adjourned: 2:16 p.m.



Mason County Public Utility District No. 1
Board of Commissioners Regular Board Meeting
September 8, 2026, Potlatch, Washington

Ron Gold, President

Mike Sheetz, Vice President

Jack Janda, Secretary

09/18/2026 8:54:27 AM

Accounts Payable Check Register

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09/04/2026 To 09/18/2026

Bank Account: 4 - COLUMBIA BANK - DISTRICT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
1542 09/09/2026	WIRE	BPA	COLUMBIA BANK	POWER USAGE	212,217.00
1551 09/16/2026	WIRE	IRS	WEST COAST BANK	FEDERAL TAX LIABILITY	41,893.17
1552 09/16/2026	WIRE	WASH 1	WA DEPT OF RETIREMENT SYS	STATE RETIREMENT - PLAN 2	17,396.01
1553 09/16/2026	WIRE	WASH 7	WA STATE TREAS-MS: PO-11	DEFERRED COMPENSATION	13,111.01
1554 09/16/2026	WIRE	HRA	HRA VEBA TRUST CONTRIBUTI	VEBA MEDICAL SAVINGS	4,611.55
1555 09/16/2026	WIRE	DSHS	DSHS	DEPARTMENT OF SOCIAL HEALTH SERVICES	162.41
128865 09/08/2026	CHK	2M COMPANY	2M COMPANY INC	WATER NON INVENTORY-SALT	1,469.87
128866 09/08/2026	CHK	COLONI	COLONIAL LIFE INSURANCE	SUPPLEMENTAL INSURANCE	601.89
128867 09/08/2026	CHK	HOODSPORT AC	HOODSPORT ACE & LUMBER	HOODSPORT WATER-RUST STOP SPRAY	21.47
128868 09/08/2026	CHK	66	KIMLEY-HORN AND ASSOCIATES, INC	CANAL VIEW WATER SYSTEM PLAN	1,190.00
128869 09/08/2026	CHK	MILSOFT UTILIT	MILSOFT UTILITY SOLUTIONS	NISC/CIS ANNUAL MILSOFT ENGINEERING	4,887.00
128870 09/08/2026	CHK	WATER	WATER MGMT LABS	WATER TESTING	1,650.00
128871 09/08/2026	CHK	YORK	YORK, MIKE	CLOTHING ALLOWANCE	346.42
128872 09/10/2026	CHK	ASPECT CONSU	ASPECT CONSULTING LLC	POLE YARD	192.50
128873 09/10/2026	CHK	CRC	COOPERATIVE RESPONSE CENTER, INC	AFTER HOURS ANSWERING SERVICE	1,848.79
128874 09/10/2026	CHK	DAY	DAY WIRELESS SYSTEMS	MONTHLY BILLING-(40)RADIOS	2,266.04
128875 09/10/2026	CHK	DON SMALL & S	DON SMALL & SONS OIL DIST	UNLEADED & DIESEL	8,032.40
128876 09/10/2026	CHK	HOODSPORT AC	HOODSPORT ACE & LUMBER	CANAL MUTUAL WATER SUPPLIES	416.82
128877 09/10/2026	CHK	JJC RESOURCES	JJC RESOURCES, LLC	GRAN ROAD PROJECT-ROCK	1,038.60
128878 09/10/2026	CHK	LEMAY MOBILE	LEMAY MOBILE SHREDDING	(2)65 GAL SHRED	74.81
128879 09/10/2026	CHK	MARSH	MARSH MUNDORF PRATT & SUL	MONTHLY WPAG SERVICES	282.63
128880 09/10/2026	CHK	MASON7	MASON COUNTY AUDITOR	(4)UTILITY EASEMENTS	1,218.00
128881 09/10/2026	CHK	MASON CO GAR	MASON COUNTY GARBAGE	MONTHLY GARBAGE CHARGES	1,014.22
128882 09/10/2026	CHK	MASTELLER	KRISTIN MASTELLER	TRAVEL EXPENSE REIMBURSMNT	1,313.41
128883 09/10/2026	CHK	NISC	NISC	PRINT SERVICES	16,073.31
128884 09/10/2026	CHK	ONLINE	ONLINE INFORMATION SERVIC	MONTHLY UTILITY EXCHANGE REPORT	153.15

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Accounts Payable Check Register

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09/04/2026 To 09/18/2026

Bank Account: 4 - COLUMBIA BANK - DISTRICT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
128885 09/10/2026	CHK	PLATT ELECTRI	PLATT	TIGER LAKE WATER PARTS	102.92
128886 09/10/2026	CHK	RICOH USA, INC	RICOH USA, INC	RENT ON TWO MACHINES & ADDITIONAL IMAGES	1,129.55
128887 09/10/2026	CHK	RICOH USA, INC	RICOH USA, INC	REPLACE LOST CHECK#127794 & CREDIT BAL.	493.92
128888 09/10/2026	CHK	JOHN 3	ROBERT W. JOHNSON	MONTHLY RETAINER FEES	4,731.62
128889 09/10/2026	CHK	ROGNLIN'S	ROGNLIN'S, INC	MANZANITA RESERVOIR & BOOSTER PUMPSTATIO	52,155.15
128890 09/10/2026	CHK	SCOTT MCLEND	SCOTT MCLENDON'S HARDWARE #2	TIGER LAKE WATER-SUPPLIES	84.63
128891 09/10/2026	CHK	SHOP	THE SHOPPER'S WEEKLY	TRANSFORMER WARNING STICKERS	683.31
128892 09/10/2026	CHK	TOZIER	TOZIER BROS, INC	PROPANE-FORKLIFT	84.80
128893 09/10/2026	CHK	ULINE	ULINE	WATER STORAGE BUILDING-PALLET RACK	696.61
128894 09/10/2026	CHK	UTILI1	UTILITIES UNDERGROUND LOCATION	MONTHLY ELECTRIC LOCATES	133.86
128895 09/10/2026	CHK	WATER	WATER MGMT LABS	TOTAL COLIFORMS TESTING	264.00
128896 09/10/2026	CHK	NAPA AUTO PA	WESTBAY NAPA AUTO PARTS	SHOP SUPPLIES	86.93
128897 09/10/2026	CHK	2	DELORES L SPERLING	REPLACE CK#128785-COMMUNITY SOLAR	46.75
128898 09/14/2026	CHK	MASON7	MASON COUNTY AUDITOR	32319-75-00180 & 32319-75-00330	619.00
128900 09/16/2026	CHK	IBEW	IBEW LOCAL UNION #77	UNION DUES	1,446.01
128901 09/16/2026	CHK	PUDEMP	PUD #1 EMPLOYEE FUND	EMPLOYEE FUND	250.00
128902 09/16/2026	CHK	A WORKSAFE	A WORKSAFE SERVICE, INC	ANNUAL RENEWAL	329.00
128903 09/16/2026	CHK	54	RICK BRAGER	CLOTHING ALLOWANCE	115.82
128904 09/16/2026	CHK	BUILDERS	BUILDERS FIRSTSOURCE, INC	WATER STORAGE BUILDING SUPPLIES	1,303.67
128905 09/16/2026	CHK	CARL	CARLSON SALES & METERING SOLUTI	ELECTRIC NON INVENTORY-METERS	2,230.44
128906 09/16/2026	CHK	CASCA1	CASCADE COLUMBIA DIST.CO.	HASA MULTICHLORINE & SODIUM HYPOCHLORITE	2,397.94
128907 09/16/2026	CHK	CENTUR	CENTURYLINK	TELEPHONE CHARGES ACCT#333887863	1,335.13
128908 09/16/2026	CHK	CENTURYLINK	CENTURYLINK	LONG DISTANCE & OUTBOUND CHARGES	82.26
128909 09/16/2026	CHK	FICS	FASTENAL COMPANY	SHOP SUPPLIES	16.94
128910 09/16/2026	CHK	GDS ASSOCIATE	GDS ASSOCIATES, INC	MONTHLY WPAG SERVICES	112.24
128911 09/16/2026	CHK	GENPAC	GENERAL PACIFIC INC	ELECTRIC INVENTORY-STANDOFF 18" BRACKETS	16,112.44

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Accounts Payable Check Register

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09/04/2026 To 09/18/2026

Bank Account: 4 - COLUMBIA BANK - DISTRICT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
128912 09/16/2026	CHK	HDFOWL	HD FOWLER COMPANY	ENCHANTMENT PROJECT-SUPPLIES	126.13
128913 09/16/2026	CHK	HOODSPORT AC	HOODSPORT ACE & LUMBER	PADLOCKS & NO TRESPASSING SIGN	244.51
128914 09/16/2026	CHK	ITRON	ITRON, INC.	ANNUAL HARDWARE & SOFTWARE MANINTEANCE	9,838.29
128915 09/16/2026	CHK	JJC RESOURCES	JJC RESOURCES, LLC	GRAN ROAD PROJECT-ROCK	248.28
128916 09/16/2026	CHK	MT VIEW LOCA	MT. VIEW LOCATING SERVICES, LLC	MONTHLY UNDERGROUND LOCATES	3,105.00
128917 09/16/2026	CHK	DITCH WITCH	PAPE KENWORTH	EQUIPMENT #114-RELAY	57.69
128918 09/16/2026	CHK	PURCH	PURCHASE POWER	POSTAGE REFILL- 8/27/26 & 9/11/2026	2,185.76
128919 09/16/2026	CHK	STATE	STATE AUDITOR'S OFFICE	ACCOUNTABILITY AUDIT,FEDERAL,& FINANCIAL	30,385.50
128920 09/16/2026	CHK	TOZIER	TOZIER BROS, INC	BAY EAST WATER-COIL CHAIN	101.65
128921 09/16/2026	CHK	USA	USA BLUEBOOK	CHLORINATION REPAIR PARTS	976.86
128922 09/16/2026	CHK	WPUDA	WASHINGTON PUD ASSOC.	MONTHLY DUES	2,137.00
128923 09/16/2026	CHK	NAPA AUTO PA	WESTBAY NAPA AUTO PARTS	SHOP SUPPLIES	334.79
128924 09/17/2026	CHK	MASON2	MASON COUNTY TREASURER	BAY EAST WATER	12,636.15
Total Payments for Bank Account - 4 :					(65) 482,905.03
Total Voids for Bank Account - 4 :					(0) 0.00
Total for Bank Account - 4 :					(65) 482,905.03
Grand Total for Payments :					(65) 482,905.03
Grand Total for Voids :					(0) 0.00
Grand Total :					(65) 482,905.03

09/18/2026

8:54:27 AM

Accounts Payable Check Register

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PARAMETERS ENTERED:**Check Date:** 09/04/2026 To 09/18/2026**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

09/17/2026 10:25:59 AM

Payroll/Labor

Page 1

Check Register

Pay Date: 09/16/2026 To 09/16/2026

Empl Name	Pay Date	Dir Dep/Check	Net Pay	Type
173 STEVEN M SWISHER	09/16/2026	128899	302.72	Chk

PARAMETERS ENTERED:

Pay Date: 09/16/2026 To 09/16/2026

Check/Direct Deposit: All

Employee: 173

Journal: 0

Division: All

Format: Summary By Check

Sort By: Check/Direct Deposit

09/17/2026 10:31:10 AM

GENERAL LEDGER
TRANSACTION DETAIL

SEP 2026 To SEP 2026

Date	Journal Description	Actv BU Project	Mod	Jrnl Reference Code	
Account: 0 131.2 CASH-GENERAL FUND (DISTRICT)			Department:	0	
09/16/26	100108 Check Print	0	PL	2 PAYROLL	104,023.00

PARAMETERS ENTERED:

- Division: All
- Accounts: 0 131.2
- Department: All
- Activity: All
- Sort By: Div/Acct
- Date Selection: Period
- Period: SEP 2026 To SEP 2026
- Module: PL
- Journal Activity: All
- Accounts With No Transactions: Yes
- Extended Reference: No
- Interface Detail: No
- Group by Department: Yes



PUBLIC UTILITY DISTRICT NO. 1 BOARD OF COMMISSIONERS
OF MASON COUNTY

N. 21971 Hwy. 101
Shelton, Washington 98584

MIKE SHEETZ, Commissioner
JACK JANDA, Commissioner
RON GOLD, Commissioner

PUBLIC WORKS CONTRACT

Agate Asphalt

CHANGE ORDER FORM

NO. 01

The following changes are hereby incorporated into this Contract:

A. Description of Change:

Added additional asphalt patch work on US 101 and State Route 106.

B. Contract Price Adjustment:

As a result of this Change Order, the total Contract shall be **increased**/decreased by the sum of \$2,200.00, plus sales tax, which the amount Contractor acknowledges is full and complete compensation for the Contract Work including changes incorporated by this Change Order.

This Change Order shall not provide any basis for any other payments to or claims by the Contractor as a result of or arising out of the performance of the work described herein. The new total revised Contract Price is \$15,638.40, including sales tax.

C. Time of Completion:

The time of completion shall be increased/decreased by N/A calendar days. The revised completion date shall be N/A.

D. Except as specifically provided herein, all other Contract terms and conditions shall remain unchanged.

CONTRACTOR

PUBLIC UTILITY DISTRICT NO. 1 OF MASON COUNTY

Company: _____

Accepted by: _____

Title: _____

Date: _____

Accepted by: _____

Title: _____

Date: _____



PUBLIC UTILITY DISTRICT NO. 1
OF MASON COUNTY
N. 21971 Hwy. 101
Shelton, Washington 98584

BOARD OF COMMISSIONERS
MIKE SHEETZ, Commissioner
JACK JANDA, Commissioner
RON GOLD, Commissioner

CHANGE ORDER FORM

No. 1

The following changes are hereby incorporated into this Contract:

A. Description of Change:

As per attached.

B. Contract Price Adjustment:

As a result of this Change Order, the total Contract shall be increased/decreased by the sum of \$ 12,610.⁶³ plus sales tax, which the amount Contractor acknowledges is full and complete compensation for the Contract Work including changes incorporated by this Change Order.

This Change Order shall not provide any basis for any other payments to or claims by the Contractor as a result of or arising out of the performance of the work described herein. The new total revised Contract Price is \$ _____ including sales tax.

C. Time of Completion:

The time of completion shall be increased / decreased by 0 calendar days. The revised completion date shall be 10-30-26.

D. Except as specifically provided herein, all other Contract terms and conditions shall remain unchanged.

CONTRACTOR

Company: KCL Excavating Inc

Accepted By: [Signature]

Title: Owner

Date: 9-16-26

PUBLIC UTILITY DISTRICT NO. 1
OF MASON COUNTY, WASHINGTON

Accepted By: _____

Title: _____

Date: _____



CHANGE ORDER 9/15/26

11905 Langworthy Road, Rochester WA 98579

CONTACT: Cory Lenzi

PROJECT: MCPUD #1 Canal View Mainline Improvements

PLANS/SPECS: Kimely-Horn

SCOPE: Civil/Site Work/Utilities/Demo

ITEM NO	DESCRIPTION	AMOUNT
1	The plans call out for a 12" HDPE casing to cross under HWY 101 for 39LF. After review in the field it appears a 58LF casing will be needed to span under the HWY 101. This will be a increase of 19LF @ \$612 per ft per contract unit cost.	\$ 11,612.00
2		
3		
4		
5		
6		
7	WSST @ 8.6%	\$ 998.63

TOTAL CHANGE ORDER \$ 12,610.63

Washington State Military Department
HAZARD MITIGATION GRANT AGREEMENT FACE SHEET

1. Subrecipient Name and Address: Mason County PUD #1 21971 N Hwy 101 Shelton, WA 98584		2. Total Grant Amount (excl. SubMC): \$195,682.00 State: \$24,460.25 Federal: \$146,761.50 Local: \$24,460.25 SubMC: \$9,315.13		3. Grant Number: D27-012	
4. Subrecipient Contact, phone/email: Katie Arnold, 360-877-5249 ext. 219 karnold@mason-pud1.org		5. Grant Start Date: August 27, 2026		6. Grant End Date: April 28, 2029	
7. Department Program Manager, phone/email: Tim Cook, (253) 512-7072 tim.cook@mil.wa.gov		8. Unique Entity ID (UEI): KD7HQJF4JNCP		9. UBI # (state revenue): 232-000-374	
10. Funding Authority: Washington State Military Department (the "DEPARTMENT"), and Federal Emergency Management Agency (FEMA)					
11. Federal Funding Identification #: HMGP-4759 DR-4759-04-R		12. Federal Award Date August 27, 2026		13. Assistance Listing # & Title: 97.039 (HMGP)	
14. Program Index # & OBJ/SUB-OBJ: (Fed) 744F8 NZ, (State) 742S8 NZ, (SubMC) 744L8			15. TIN or SSN: 91-60001048		
16. Service Districts: (BY LEGISLATIVE DISTRICT): 35th (BY CONGRESSIONAL DISTRICT): 6th		17. Service Area by County(ies): Mason County		18. Women/Minority-Owned, State Certified?: ☐ N/A ☐ NO ☐ YES, OMWBE # _____	
19. Contract Classification: ☐ Personal Services ☐ Client Services ☒ Public/Local Gov't ☐ Research/Development ☐ A/E ☐ Other _____			20. Contract Type (check all that apply): ☐ Contract ☒ Grant ☒ Agreement ☐ Intergovernmental (RCW 39.34) Interagency		
21. Contractor Selection Process: ☒ "To all who apply & qualify" ☐ Competitive Bidding ☐ Sole Source ☐ A/E RCW ☐ N/A ☐ Filed w/OFM? ☐ Advertised? ☐ YES ☐ NO _____			22. Contractor Type (check all that apply): ☐ Private Organization/Individual ☐ For-Profit ☒ Public Organization/Jurisdiction ☒ Non-Profit ☐ VENDOR ☒ SUBRECIPIENT ☒ OTHER		
23. PURPOSE/DESCRIPTION: FEMA's Hazard Mitigation Grant Program provides grants for mitigation planning and cost-effective mitigation actions after a Presidential disaster declaration to reduce the risk of loss of life and property damage in future disasters. Title: Phase I: Seal Rock Conversion. The purpose of this Agreement is to provide funds to the SUBRECIPIENT for the herein proposed project as noted in Statement of Work and/or Description of the Project (Attachment 3), Project Development Schedule (Attachment 4), Project Budget (Attachment 5), and the FEMA approved project application, each of which are incorporated herein by this reference. The DEPARTMENT is the Recipient and Pass-through Entity of the DR-4759-04-R Phase I: Seal Rock Conversion and FEMA State Agreement, which are incorporated by reference, and makes a subaward of Federal award funds to the SUBRECIPIENT pursuant to this Agreement. The SUBRECIPIENT is accountable to the DEPARTMENT for use of Federal award funds provided under this Agreement and the associated matching funds.					
IN WITNESS WHEREOF, the DEPARTMENT and SUBRECIPIENT acknowledge and accept the terms of this Agreement, including all referenced attachments which are hereby incorporated and made a part hereof, and have executed this Agreement as of the date below. This Agreement Face Sheet; Special Terms & Conditions (Attachment 1); General Terms and Conditions (Attachment 2); Statement of Work and/or Description of Project (Attachment 3); Project Development Schedule (Attachment 4); Project Budget (Attachment 5); and all other documents, exhibits and attachments expressly referenced and incorporated herein contain all the terms and conditions agreed upon by the parties and govern the rights and obligations of the parties to this Agreement. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties.					
In the event of an inconsistency in this Agreement, unless otherwise provided herein, the inconsistency shall be resolved by giving precedence in the following order: 1. Applicable Federal and State Statutes and Regulations 2. DHS/FEMA Award and program documents 3. Work Plan, Schedule, and Budget 4. Special Terms and Conditions 5. General Terms and Conditions, and, 6. Other provisions of the Agreement incorporated by reference					
WHEREAS the parties hereto have executed this Agreement on the day and year last specified below.					
FOR THE DEPARTMENT:			FOR THE SUBRECIPIENT:		
Signature _____ Date _____ Seth Nickerson, Chief Financial Officer Washington State Military Department			Signature _____ Date _____ Katie Arnold District Treasurer & Director of Business Services		
BOILERPLATE APPROVED AS TO FORM: <u>Dierk Meierbachtol</u> 4/4/2023 Assistant Attorney General			APPROVED AS TO FORM: _____ Date _____		



Face Sheet

Contract Number: 26-95701-104

**Washington State Department of Commerce Energy Division
Clean Buildings Unit
State Home Electrification and Appliance Rebates Program**

1. Contractor Mason Public Utility Ds 1 21971 N Hwy 101 Shelton, WA 98584		2. Contractor Doing Business As (as applicable) N/A	
3. Contractor Representative Katie Arnold Director of Business Services (360) 877-5249 karnold@mason-pud1.org		4. COMMERCE Representative Ury Warren Program Manager (564) 669-8045 Ury.warren@commerce.wa.gov	
5. Contract Amount \$287,500	6. Funding Source Federal: ☐ State: ☒ Other: ☐ N/A: ☐	7. Start Date 8/1/2026	8. End Date 6/30/2027
9. Federal Funds (as applicable) N/A		Federal Agency: N/A	
10. Tax ID # 91-6001048	11. SWV # SWV0028711-00	12. UBI # 232-000-374	13. UEI # KD7HQJF4JNC9
14. Award Method ☐ Non-Competitive ☒ Competitive		NOFO/RFX # HEAR2025	
Proviso # SSB 5195 Sec. 1012			
15. Contract Purpose To administer the Energy Equity Rebate Program (EERP) for low-income households in Mason and Jefferson Counties to purchase and install high-efficiency electric equipment.			
COMMERCE, defined as the Department of Commerce, and the Contractor, as defined above, acknowledge and accept the terms of this Contract and Attachments and have executed this Contract on the date below and warrant they are authorized to bind their respective agencies. The rights and obligations of both parties to this Contract are governed by this Contract and the following documents incorporated by reference: Contractor Terms and Conditions including Attachment "A" – Scope of Work, Attachment "B" – Budget, Attachment "C" – Program Work Plan			
FOR CONTRACTOR DocuSigned by: A4DB71146C684B4 Kristin Masteller, General Manager 9/15/2026 7:35 AM PDT Date		FOR COMMERCE Signed by: 7B8CBF83E1F34AE... Jennifer Grove, Assistant Director, Energy Division 9/15/2026 8:04 AM PDT Date APPROVED AS TO FORM ONLY BY ASSISTANT ATTORNEY GENERAL APPROVAL ON FILE	

**Washington State Military Department
HAZARD MITIGATION GRANT AGREEMENT FACE SHEET**

1. Subrecipient Name and Address: Mason County PUD #1 21971 N Hwy 101 Shelton, WA 98584		2. Total Grant Amount (excl. SubMC): \$1,576,042.00 State: \$197,005.25 Federal: \$1,182,031.50 Local: \$197,005.25 SubMC: \$78,104.20		3. Grant Number: (Contract Number)	
4. Subrecipient Contact, phone/email: Katie Arnold, 360-877-5249 ext. 219 karnold@mason-pud1.org		5. Grant Start Date: September 14, 2026		6. Grant End Date: June 29, 2029	
7. Department Program Manager, phone/email: Tim Cook, (253) 512-7072 tim.cook@mil.wa.gov		8. Unique Entity ID (UEI): KD7HQJF4JNCP		9. UBI # (state revenue): 232-000-374	
10. Funding Authority: Washington State Military Department (the "DEPARTMENT"), and Federal Emergency Management Agency (FEMA)					
11. Federal Funding Identification #: FM-5499-WA FM-5499-17-R		12. Federal Award Date September 14, 2026		13. Assistance Listing # & Title: 97.039 (HMGP)	
14. Program Index # & OBJ/SUB-OBJ: (Fed) 752FF, (State) 752FS, (SubMC) 754FL			15. TIN or SSN: 91-60001048		
16. Service Districts: (BY LEGISLATIVE DISTRICT): 35th (BY CONGRESSIONAL DISTRICT): 6th		17. Service Area by County(ies): Mason County		18. Women/Minority-Owned, State Certified?: N/A NO YES, OMWBE # _____	
19. Contract Classification: Personal Services ☐ Client Services ☒ Public/Local Gov't ☐ Research/Development ☐ A/E ☐ Other _____			20. Contract Type (check all that apply): Contract ☒ Grant ☒ Agreement Intergovernmental (RCW 39.34) Interagency		
21. Contractor Selection Process: ☒ "To all who apply & qualify" Competitive Bidding Sole Source A/E RCW N/A Filed w/OFM? Advertised? YES NO _____			22. Contractor Type (check all that apply) ☐ Private Organization/Individual ☐ For-Profit ☒ Public Organization/Jurisdiction ☒ Non-Profit ☐ VENDOR ☒ SUBRECIPIENT ☒ OTHER		
23. PURPOSE/DESCRIPTION: FEMA's Hazard Mitigation Grant Program provides grants for mitigation planning and cost-effective mitigation actions after a Presidential disaster declaration to reduce the risk of loss of life and property damage in future disasters. Title: Substation Redundancy Feed. The purpose of this Agreement is to provide funds to the SUBRECIPIENT for the herein proposed project as noted in Statement of Work and/or Description of the Project (Attachment 3), Project Development Schedule (Attachment 4), Project Budget (Attachment 5), and the FEMA approved project application, each of which are incorporated herein by this reference. The DEPARTMENT is the Recipient and Pass-through Entity of the FM-5499-17-R Substation Redundancy Feed and FEMA State Agreement, which are incorporated by reference, and makes a subaward of Federal award funds to the SUBRECIPIENT pursuant to this Agreement. The SUBRECIPIENT is accountable to the DEPARTMENT for use of Federal award funds provided under this Agreement and the associated matching funds.					
IN WITNESS WHEREOF, the DEPARTMENT and SUBRECIPIENT acknowledge and accept the terms of this Agreement, including all referenced attachments which are hereby incorporated and made a part hereof, and have executed this Agreement as of the date below. This Agreement Face Sheet; Special Terms & Conditions (Attachment 1); General Terms and Conditions (Attachment 2); Statement of Work and/or Description of Project (Attachment 3); Project Development Schedule (Attachment 4); Project Budget (Attachment 5); and all other documents, exhibits and attachments expressly referenced and incorporated herein contain all the terms and conditions agreed upon by the parties and govern the rights and obligations of the parties to this Agreement. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind any of the parties.					
In the event of an inconsistency in this Agreement, unless otherwise provided herein, the inconsistency shall be resolved by giving precedence in the following order: 1. Applicable Federal and State Statutes and Regulations 2. DHS/FEMA Award and program documents 3. Work Plan, Schedule, and Budget 4. Special Terms and Conditions 5. General Terms and Conditions, and, 6. Other provisions of the Agreement incorporated by reference					
WHEREAS the parties hereto have executed this Agreement on the day and year last specified below.					
FOR THE DEPARTMENT:			FOR THE SUBRECIPIENT:		
Signature _____ Date _____ Regan Anne Hesse, Chief Financial Officer Washington State Military Department			Signature _____ Date _____ Katie Arnold District Treasurer & Director of Business Services		
BOILERPLATE APPROVED AS TO FORM: <u>Dierk Meierbachtol</u> 4/4/2023 Assistant Attorney General			APPROVED AS TO FORM: _____ Date _____		

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NEWS

Ribbon Cutting for Shadowood Water System

Dedrick Allan September 4, 2026 0 1 Mins



[VIDEO] Mason County PUD No. 1 held a ribbon cutting ceremony Friday morning to celebrate the completion of a \$3 million upgrade for the Shadowood Water System. Shadowood provides water to 82 homes located off Cole Road in south Mason County. Instrumental in helping PUD 1 secure necessary funding to complete the upgrades were 35th District Legislators Drew MacEwen, Dan Griffey, and Travis Couture. Kristin Masteller, PUD 1's General Manager, and State Senator Drew MacEwen spoke with MasonWebTV:

Kristin Masteller & Drew MacEwen at Shadowood

MasonWebTV



Watch on

State Representative Travis Couture was also on hand for the ribbon cutting:

Travis Couture at Shadowood Water System

MasonWebTV



Watch on

Mason PUD 1 Completes Shadowood Water System Upgrades

(Sept. 4) Mason County PUD No. 1 (Shelton, Wash.) recently completed upgrades to its Shadowood Water System. On Sept. 4, the Mason PUD 1 commissioners, General Manager Kristin Masteller, and staff celebrated the project's completion with community members and state legislators from Washington's 35th District.

The project included upgrades to Shadowood's treatment system, booster station, reservoir, and backup generation. The Washington State Department of Health Office of Drinking Water provided a grant/loan to pay for the project and state Sen. Drew MacEwen, Rep. Dan Griffey, and Rep. Travis Couture helped close the funding gap with \$1 million in capital project funds.



Mason PUD 1, community members, and legislators celebrate the completion of the Shadowood Water System during a Sept. 4 ribbon-cutting ceremony.

"We are so pleased to bring this project online," Mason PUD 1 shared in a Sept. 4 social media post.

PCWA Forester Agreement Helps Protect Watersheds and Water Infrastructure

(Sept. 3) Trees may not be the first thing that comes to mind when thinking about reliable water service, but managing hazardous trees and vegetation is an important part of protecting the water system.

On Sept. 3, the Placer County Water Agency (Auburn, Calif.) Board of Directors approved a five-year professional services agreement with Mason, Bruce & Girard for on-call forestry and environmental services. The firm's professional foresters will identify hazardous trees and vegetation around PCWA canals, water treatment plants, powerhouses, roads, and other facilities while supporting forest health and fuels-reduction work.

For PCWA, that work is proactive and practical. Trees and vegetation grow alongside many of the agency's approximately 170 miles of canals and other facilities.



Better water storage in Shadowood

By Gordon Weeks
gordon@masoncounty.com

Kristin Masteller, general manager of Mason County PUD 1, remembers delivering cases of bottled water from a flatbed truck to Shadowood residents about seven years ago after the water samples came back tainted from their deteriorating reservoir.

The residents had to boil their water while the reservoir was chlorinated and flushed and the reservoir hatch replaced.

It was a different story Friday as Masteller and her agency presided over a ribbon-cutting ceremony celebrating the completion of a new 90,000-gallon water reservoir in the Shadowood neighborhood, in the south end of Mason County off Cole Road about 2 miles west of U.S. Highway 101. The attendees included Mason PUD 1 employees, state Department of Health officials, state Sen. Drew MacEwen, R-Shelton, and state Rep. Travis Couture, R-Allyn. The project includes a backup power generator, so customers will still get water when the power fails.

The system has 82 customers. “They have safe, clean, reliable water storage,” Masteller said.

Mason PUD 1 bought the system on Sunrise Drive in 2018 from Thurston County PUD. A tennis court was on top of the reservoir, Masteller said. Of the 36 systems it purchased from that entity, “all were in good shape except this one,” Masteller said.

Two-thirds of the \$3 million project was funded by a state Department of



Mason PUD 1 employees, state Department of Health officials, state Sen. Drew MacEwen, R-Shelton, and state Rep. Travis Couture, R-Allyn, on Friday attend a ribbon-cutting ceremony at the new 90,000-gallon water storage facility in the Shadowood neighborhood in south Mason County. *Journal photo by Gordon Weeks*

Health grant. Masteller credits the 35th District legislators for helping secure the grant. The final million is

paid on a loan with an interest rate of 1.75%.

MacEwen said he works closely

with the public utility districts. “Getting new infrastructure is vital,” he said.



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NEWS

FEMA Funds Coming to PUD 1

Media Release September 14, 2026 0 3 Mins



FEMA

Monday, FEMA announced the approval of more than \$39 million in post-disaster funding for [Public Assistance](#) and the [Hazard Mitigation Grant Program](#) projects in Oregon and Washington with more than \$1.1 Million heading to Mason County PUD No. 1 to construct a redundant distribution line between the PUD's two southern end substations. These programs empower states, local communities, tribes and territories to

recover from disasters and to protect infrastructure from future events. With this funding, President Donald J. Trump is keeping his promise to reform federal disaster support and ensure that taxpayer money is spent only on projects that deliver safety and security to the American people.

The funding approved today includes more than **\$36 million** under FEMA's Public Assistance program awarded **across Oregon and Washington.**

FEMA disburses this money to states and local communities because they are best positioned to know how these funds will be most effectively spent. The funded projects include repairs to critical infrastructure, restoration of public buildings, road repairs and reimbursement for costs incurred to ensure public health and safety after a disaster.

An example of a project reimbursed through Public Assistance funding approved today includes:

- More than \$35 million to Oregon Department of Forestry for emergency protective measures as a result of the 2024 Oregon wildfires.

FEMA is also awarding more than **\$2.8 million** for projects in **Washington** that will prevent, eliminate or reduce future disaster-related damage. This money is being distributed through FEMA's Hazard Mitigation Grant Program. Through this program, state, local or territorial governments and Tribal Nations take proactive mitigation measures such as acquiring hazard-prone homes and businesses, adopting and enforcing building codes and standards, protecting against floods through elevations and drainage improvement projects, and upgrading utilities and infrastructure.

Examples of projects reimbursed through Hazard Mitigation Grant Program funding approved today include:

- Nearly \$1.6 million to Lake Whatcom Water and Sewer District for retrofit the Sudden Valley Water Treatment Plant Pump Building.
- **More than \$1.1 million to Mason County Public Utility District (PUD) #1 to construct a redundant distribution line between the PUD's two southern end substations.**

FEMA coordinates directly with the state on all hazard mitigation projects. This aligns with FEMA's principles of ensuring that disaster recovery and mitigation is state-led and federally supported.

These projects are the latest examples of billions of dollars in disaster recovery provided by FEMA to support state and local communities as they work to rebuild from recent natural disasters.

FEMA continues its renewed commitment to help communities recover from disasters like hurricanes, severe storms, tornadoes and wildfires while making them more resilient to future disasters.

Related or Similar Stories

- [Ribbon Cutting for Shadowood Water System \(Sep 4, 2026\)](#)
- [FEMA's Emergency Assistance Benefits Washington Wildfire Response \(Aug 6, 2026\)](#)
- [PUD 1 Accepting Applications for Energy Equity Rebate Program \(Aug 3, 2026\)](#)
- [FEMA Makes \\$13.3 Million Available for Pre-Disaster Mitigation for Flood, Earthquake and Wildfire Resilience Projects \(Jun 23, 2026\)](#)
- [PUD 1, Skokomish Tribe, Community Action Council Getting Clean Energy Rebate Funds \(Jun 18, 2026\)](#)
- [Funding for Electric Charging Stations Awarded to Skokomish & Squaxin Tribes, PUD 1 \(Jun 10, 2026\)](#)
- [PUD 1 Awarded Grid Resilience Funds \(May 20, 2026\)](#)
- [PUD 1 Celebrates New Manzanita Utility Campus \(May 14, 2026\)](#)
- [PUD 1's Katie Arnold Recognized for Outstanding Public Service \(May 1, 2026\)](#)
- [President Approves Emergency Declaration for Washington Including Mason County \(Dec 12, 2025\)](#)

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Kristin Masteller

From: kristinm@mason-pud1.org
Subject: FW: Friday Facts for September 4, 2026

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Friday Facts

A weekly update from the Washington Public Utility Districts Association

9/4/26

**In this
issue...**

In the news

**Register
now for this
year's Water
Workshop!**

**Chelan PUD
gearing up
for
Wenatchee
River**

The Washington PUD Association values our Associate Members



Executive Director's Message

This week, WPUDA policy staff attended a stakeholder meeting focused on potential wildfire policies in advance of the legislative session. Much of the discussion centered around the need to invest in forest health and reducing fuels that feed large fires. While utilities weren't the primary focus, there was

**Calenda
r**

**2026 Meeting
Dates**

Sept 16-18
Association
meetings,
Olympia

Sept 30-Oct 2
Water

**Salmon
Festival**

**Mason PUD
No. 1
celebrates
completion
of water
system
rehabilitatio
n project**

Energy news

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refreshes
strategic
plan focused
on grid
expansion
and
ratepayer
protection**

**Commerce
and UTC to
hold
workshop
on resource
adequacy**

**Commerce
to hold low-
income
energy
assistance
workshop**

**Broadband
news**

**NTIA
releases first
guidance for
use of BEAD**

discussion around prevention measures including expediting permitting for the removal of vegetation around utility infrastructure.

Also this week, I attended a ribbon-cutting ceremony for Mason PUD No. 1. The PUD celebrated the completion of their Shadowood Water System Improvement Project. The project rehabilitated and upgraded the water system, which the PUD acquired in 2018. Congratulations to Mason 1 PUD on securing Drinking Water State Revolving Funds to complete the project while minimizing the impact on ratepayers. Pictured below: Ribbon cutting ceremony for Mason PUD 1 project (see story in the In the News section)



Have a great Labor Day Weekend!

Liz Anderson

Executive Director

In the News

Workshop,
Wenatchee

Oct 15 Budget
Committee
meeting,
Olympia

Nov 18-20
Association
meetings,
Olympia

**2027 Meeting
Dates**

January 13-15
Association
meetings,
Olympia

January 13
WPUDA
Legislative
Reception,
Olympia

**February 17-
19** Association
meetings,
Olympia

February 18,
PUD Day on
the Hill,
Olympia

**February 28-
March 3**
WPUDA/APPA

Hayden Hughes

From: HaydenH@mason-pud1.org
Subject: FW: Kudos to crew

From: Brandy Milroy <brandym@mason-pud1.org>
Sent: Friday, September 4, 2026 2:02 PM
To: TJ Goos <TGoos@mason-pud1.org>; Kristin Masteller <kristinm@mason-pud1.org>
Subject: Fw: Kudos to crew

Please see Lisa email below.

From: Lisa Cates <lisac@mason-pud1.org>
Sent: Friday, September 4, 2026 2:00 PM
To: Brandy Milroy <brandym@mason-pud1.org>
Subject: Kudos to crew

Hi Brandy,

I received a call yesterday from 30 E Madronna Beach Ln, a Ms. Levette. She wanted to thank the crew as she had the crew come out as there was a bad septic smell. Tyler went out and said everything looks good but check to see if it is propane. She had someone out and it was a propane leak, she wanted to say thank you!

Lisa



Lisa Cates

Credit & Collections Specialist

21971 N. Hwy. 101, Shelton, WA 98584

(360) 877-5249, x. 210- Office * (360) 877-9274- Fax

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Kristin Masteller

From: kristinm@mason-pud1.org
Subject: FW: Kudos to crew

From: Lisa Cates <lisac@mason-pud1.org>
Sent: Friday, September 4, 2026 2:00 PM
To: Brandy Milroy <brandym@mason-pud1.org>
Subject: Kudos to crew

Hi Brandy,

I received a call yesterday from 30 E Madronna Beach Ln, a Ms. Levette. She wanted to thank the crew as she had the crew come out as there was a bad septic smell. Tyler went out and said everything looks good but check to see if it is propane. She had someone out and it was a propane leak, she wanted to say thank you!

Lisa



Lisa Cates

Credit & Collections Specialist

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