

MINUTES OF PUBLIC MEETING OF COMMISSIONERS
OF PUBLIC UTILITY DISTRICT NO. 3
OF MASON COUNTY, WASHINGTON

President Farmer called a regular meeting of the Mason County PUD No. 3 board of commissioners to order at 10:00 a.m. The meeting was held in the PUD 3 auditorium (Skookum Room) at 2621 E Johns Prairie Road in Shelton, Washington, on Tuesday, October 22, 2019.

District officers present were: Commissioners, Thomas J. Farmer; Linda R. Gott Bruce E. Jorgenson; Manager Annette Creekpaum; Finance Manager/Treasurer Sherry Speaks; Risk Manager/Auditor Brian Taylor; Attorney Robert Johnson was absent.

The following PUD 3 personnel were present: Director of Business Services John Bennett; Director of Business Operations Michelle Bureson; Communications & Community Relations Cd. Asia Cline; Benefits Coordinator Sarah Cooper; Asst. Public Information & Gov Relations Manager Lynn Eaton; Customer Service Manager Diane Hennessy; Telecommunications & Community Relations Mgr. Justin Holzgrove; Director of Engineering & Utility Services Dale Knutson; Conservation Manager Koral Miller; Public Information & Gov Relations Manager Joel Myer; Power Manager Michele Patterson; Customer Service Revenue Protection Supervisor Jennifer Renecker; Drafter John Sartori; Systems Analyst II Ryan Smith; Administration Services Manager Mary Taylor-Monger (recorded minutes).

Members of the public in attendance were: Dedrick Allen of *Mason Web TV*, Randy Lewis of Shelton, Jeff McHargue of *Arnold and Smith Insurance*, Jaron Sartori of Shelton, Jenny Sartori of Shelton, Katelyn Sartori of Shelton, Lucy Sartori of Shelton, Annora Smith of Shelton, Maddie Smith of Shelton, Shalisa Smith of Shelton.

MODIFICATION AND/OR APPROVAL OF AGENDA

The agenda was approved as presented. It was noted that an executive session would be held as authorized by the Open Public Meetings Act, RCW 42.30.110 (1) (g) to review the performance of a public employee. The executive session is estimated to last approximately 10 minutes, with no action to follow.

Mrs. Creekpaum requested a short adjournment during comments from the public to announce the art contest winners and take a photo with commissioners.

CONSENT AGENDA

Mr. Farmer reviewed the items listed on the consent agenda Mr. Farmer moved, motion seconded by Mr. Jorgenson to adopt the consent agenda. MOTION PASSED UNANIMOUSLY. By adopting the consent agenda, the following items were approved:

- a. Minutes of the October 8, 2019 regular commission meeting.
- b. Voucher Nos. (October 15, 2019) 151805 through 151879 \$ 1,022,395.82
(Includes electronic funds transfer payment Nos. 18887-19081)
- c. Voucher Nos. (October 22, 2019) 151880 through 151949 \$ 2,681,236.61
(Includes electronic funds transfer payment Nos. 19082-19100)
- TOTAL \$ 3,703,632.43**
- d. Void accounts payable checks for the week ending October 11, 2019 in the total amount of \$18.28.
- e. Accounts to write off-deceased customers with no assets and bankruptcies in the total amount of \$471.50.
- f. Governance Policy Expense Approval

*Vouchers audited and certified by the district auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board.

COMMENTS FROM THE PUBLIC

At Mrs. Creekpaum's request, Mrs. Taylor-Monger announced the names of the 2019 art contest winners: Matthias Ortiz-Bishop, Jaron Sartori, Terry Pratt, Katelyn Sartori, Annora Smith, and Maddie Smith. The winners were presented with a \$50.00 prize for their submittals.

At 10:03 a.m. Mr. Farmer announced a five-minute recess so a picture of commissioners with the art winners could be taken.

At 10:06 a.m. the regular commission meeting re-adjourned.