

**MASON COUNTY PUD NO. 3 - BOARD OF COMMISSIONERS
REGULAR COMMISSION MEETING**

Hybrid

Microsoft Teams call in number- 1-509-703-6345

Conference ID: 151 749 103 #

January 24, 2023

10:00 a.m.

1. Call to Order
2. Flag Salute
3. Modification of Agenda
4. Comments from Public
5. Consent Agenda
(Any item may be removed for discussion by any Board member to be part of the regular Agenda.)
 - a. Minutes of the January 10, 2023, regular commission meeting.
 - b. Voucher Nos. (January 17, 2023) 163672 through 163763 \$ 1,703,993.03
(Includes electronic funds transfer payment Nos. 37531-37725)
 - c. Voucher Nos. (January 24, 2023) 163764 through 163825 \$ 4,208,790.32
(Includes electronic funds transfer payment Nos. 37726-37753)

Total \$ 5,912,783.35

 - d. Governance Policy Expense Approval.
 - e. Accounts to write off-deceased customers with no assets and bankruptcies in the amount of \$1,043.97
 - f. Void accounts payable for the week ending January 13, 2022 in the amount of \$243.57
6. Correspondence
7. Action Items
 - a. Recommendation to award bid L1-2023 Phillips Road Conduit Vault Infrastructure to low bidder Hanson Excavation.
8. Staff Report
 - a. Status of the budget as of December 31, 2022
 - b. Treasurers report December 2022
 - c. Manager's Report
9. Commissioners' Reports
 - a. Tom Farmer
 - b. Juli Tuson
 - c. Jeff McHargue
10. Calendar Review
 - a. Energy Northwest, January 25-26- Olympia
 - b. Western Public Agency Group (WPAG) January 26 – Virtual
 - c. Public Power Council (PPC), February 1-2, 2023 – Portland
 - d. NoaNet, February 8, 2023 – Spokane/Virtual
 - e. Washington Public Utility Districts Association (WPUDA), February 15-17, 2023 - Olympia
11. Good of the Order
12. Future Agenda Items
13. An executive session may be held as authorized by the Open Public Meetings Act, RCW 42.30.110
14. Adjournment