

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

January 5, 2015  
3:00 PM

## AGENDA

### APPOINTMENT OF OFFICERS

1. Appointment of Officers

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

### CONSENT AGENDA

1. Approval of Board Meeting Minutes of December 8, 2014
2. Approval of Vouchers WSUD #23578 through #23668 in the amount of \$329,239.41
3. Approval of Vouchers SKWRF #12822 through #12870 in the amount of \$245,000.52

### BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 528-14, Water/Sewer Utility Rates and Procedures
2. Resolution 531-15, Leachate Agreement, Waste Management
3. Resolution 532-15, New Job Descriptions
4. Resolution 533-15, Salary Adjustment, District Employees
5. Resolution 534-15, Appointment of Christina Cameron, Internship Program
6. Risk Management Pool - Insurance Deductible

### STAFF REPORTS

1. District Attorney
2. Plant Manager
3. Operations Manager
4. IT Manager
5. Assistant Finance Manager
6. General Manager

### COMMISSIONERS' REPORTS

### EXECUTIVE SESSION

Executive Session scheduled to discuss employee performance

### FUTURE MEETINGS

- Jan. 20 Regular Board Meeting  
Feb. 1 ~~Regular Board Meeting~~  
Feb. 16 Regular Board Meeting  
Feb. 18 SAC Meeting, WSUD

**Executive Sessions may be scheduled as needed for personnel, legal and other similar matters.**

**The Board may add and take action on other items not listed on the agenda**