

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

January 10, 2017
5:30 PM

AGENDA

APPOINTMENT OF OFFICERS

1. Appointment of Officers: Commissioner Susan Way, Chairperson; Commissioner Jim Hart, Vice Chairperson; Commissioner Jerry Lundberg, Secretary

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of December 19, 2016 and Study Session of January 9, 2017
2. Approval of Vouchers WSUD #25888 through #25959 in the amount of \$156,562.99
3. Approval of Vouchers SKWRF #14002 through #14031 in the amount of \$51,467.68
4. Approval of January 2017 Payroll in the amount of \$176,482.55

BOARD DISCUSSION/ACTION ITEMS

1. Final Reading: Resolution 633-16, Water & Sewer Rates, Charges and Policies & Procedures
2. Resolution 637-17, Approving Change to Job Descriptions
3. Resolution 638-17, Confirming Appointment of Justin Smith, Plant Operator Trainee
4. Resolution 639-17, Confirming Salary Step Increases
5. Discussion: City of Port Orchard new well locations

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

- Feb. 6 Regular Board Meeting
Feb. 15~~22~~ SAC Meeting, City of Port Orchard

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