

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

January 20, 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 January 5, 2015
2. Approval of Vouchers WSUD #23669 through #23711 in the amount of \$78,925.93
3. Approval of Vouchers SKWRF #12871 through #12888 in the amount of \$61,487.42
4. Approval of January Payroll in the amount of \$172,803.61

### BOARD DISCUSSION/ACTION ITEMS

1. Final Reading: Resolution 528-14, Water/Sewer Utility Rates and Procedures
2. Resolution 535-15, New Job Descriptions
3. Resolution 536-15, Revise Sick Leave Policy
4. Sick Leave Usage Report
5. Discussion: Beach Drive Sewer Service Area

### 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. 2 ~~Regular Board Meeting~~  
Feb. 4 ~~17~~ 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**