

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

February 8, 2016  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of January 19, 2016
2. Approval of Vouchers WSUD #25051 through #25077 in the amount of \$54,246.73
3. Approval of Vouchers SKWRF #13491 through #13513 in the amount of \$35,813.47
4. Approval of January Payroll in the amount of \$168,550.74

#### BOARD DISCUSSION/ACTION ITEMS

1. 2015 District Achievements Report
2. Discussion: Developer Projects Report
3. Resolution 586-16: Street Lighting Conversion and Grant Applications
4. Resolution 587-16, Hire Nicolas Morris as Utility Specialist Trainee
5. Resolution 588-16, Jessy Mottinger Salary Step Increase

#### 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. 24 SAC Meeting – City of Port Orchard  
March 7 Regular Board Meeting

**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**