

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

February 17, 2015
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of January 20, 2015
2. Approval of Vouchers WSUD #23713 through #23774 in the amount of \$155,471.19
3. Approval of Vouchers SKWRF #12889 through #12932 in the amount of \$283,979.49
4. Approval of February Payroll in the amount of \$164,373.60

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 535-15, New Job Descriptions
2. Resolution 537-15, Salary Adjustment for Jessy Mottinger
3. Resolution 538-15, Water/Sewer Utility Rates & Procedures
4. Water/Sewer Risk Management Pool – policy changes
5. Phillips Road ULID Project Status
6. Grant Application – Department of Health
7. 2014 WSUD Achievements Report

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. 18 SAC Meeting, WSUD
~~March 1 Regular Board Meeting~~
March 16 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