

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

February 21, 2017
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of January 10, 2017
2. Approval of Vouchers WSUD #25960 through #26068 in the amount of \$356,554.20
3. Approval of Vouchers SKWRF #14032 through #14094 in the amount of \$220,389.54
4. Approval of February 2017 Payroll in the amount of \$175,354.34

BOARD DISCUSSION/ACTION ITEMS

1. Introduction: New Employee Justin Smith
2. Resolution 640-17, Revision to Purchasing Policies
3. Resolution 641-17, Addendum to BHC Engineering Services Agreement
4. 2016 Sick leave Usage Report
5. 2016 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 pending litigation

FUTURE MEETINGS

- March 6 Regular Board Meeting
March 15 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