

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

March 6, 2017  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of February 21, 2017
2. Approval of Vouchers WSUD #26069 through #26103 in the amount of \$79,650.81
3. Approval of Vouchers SKWRF #14095 through #14114 in the amount of \$50,209.99

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 642-17, Approval of Professional Services Agreement with Mead & Hunt
2. Resolution 643-17, Bid Award for Well #22 Pump House Project
3. Resolution 644-17, Confirming Salary Step Increase for Nick Morris
4. Resolution 645-17, Sole Source Procurement – SKWRF Screw Press
5. Resolution 646-17, Bid Award for 2017 Dodge 1-ton Truck
6. 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 personnel performance

#### FUTURE MEETINGS

- March 15 SAC Meeting, City of Port Orchard  
March 20 Regular Board Meeting  
April ~~3~~ 10 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**