

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

March 16, 2015
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of February 17, 2015
2. Approval of Vouchers WSUD #23775 through #23835 in the amount of \$110,091.58 and void #23723 in the amount of \$28,000.00
3. Approval of Vouchers SKWRF #12933 through #12986 in the amount of \$84,617.97
4. Approval of February Payroll in the amount of \$163,624.63

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 539-15, Professional Services Agreement with HDR Engineering, Inc.
2. Resolution 540-15, Nathan's Glen Water/Sewer Construction Bid Award
3. Resolution 541-15, Amending 2015-16 Sewer Capital Improvement Budget
4. Discussion: Beach Drive Service Area (Kitsap County Health District)
5. Discussion: 2014 End-of-Year Budget Status 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

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| April 6 | Regular Board Meeting |
| April 20 | Regular Board Meeting |
| April 22 | Sewer Advisory Committee – SKWRF |
| May 11 | 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