

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

March 20, 2017
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of March 6, 2017
2. Approval of Vouchers WSUD #26104 through #26144 in the amount of \$52,800.49
3. Approval of Vouchers SKWRF #14115 through #14143 in the amount of \$47,124.35
4. Approval of March 2017 Payroll in the amount of \$173,868.18

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 647-17, Approval of Prosperity Place Development Project
2. Resolution 648-17, Sole Source Purchase of SKWRF Screw Press
3. 2016 Year-End 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 personnel performance

FUTURE MEETINGS

- April-3-10 Regular Board Meeting
April 13-15 WASWD Conference – Yakima

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