

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 6, 2015
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of March 16, 2015
2. Approval of Vouchers WSUD #23836 through #23874 in the amount of \$145,350.24
3. Approval of Vouchers SKWRF #12987 through #13010 in the amount of \$32,688.03 and Void Voucher #12961 in the amount of \$1,800.00

BOARD DISCUSSION/ACTION ITEMS

1. First Reading: Resolution 542-15, District Personnel Manual
2. Resolution 543-15, Surplus Property
3. Resolution 544-15, Hiring Utility Specialist Trainee
4. Discussion: Update on Karcher Creek Property Acquisition
5. Discussion: Update on Beach Drive Service Area

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

- April 20 Regular Board Meeting
April 22 Sewer Advisory Committee – SKWRF
May ~~4~~ 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