

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 10, 2017
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of March 20, 2017
2. Approval of Vouchers WSUD #26145 through #26175 in the amount of \$46,335.26
3. Approval of Vouchers SKWRF #14144 through #14166 in the amount of \$21,504.35
4. Approval of April 2017 Payroll in the amount of \$172,950.91

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 649-17, Terminating Water Conservation Rebate Program
2. Resolution 650-17, SKWRF Surplus Property
3. Resolution 651-17, Confirming Salary Step Increase for Nick Morris
4. Resolution 652-17, Confirming Salary Step Increase for Ian Reeber
5. Resolution 653-17, Confirming Salary Step Increase for Shane Colglazier
6. Resolution 654-17, Developer Extension Agreement – Holt
7. Resolution 655-17, Developer Extension Agreement – Andasio Village

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 13-15 WASWD Conference – Yakima
May 4 8 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