

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

April 20, 2015
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of April 6, 2015
2. Approval of Vouchers WSUD #23875 through #23916 in the amount of \$141,736.73
3. Approval of Vouchers SKWRF #13011 through #13037 in the amount of \$41,244.78
4. Approval of April Payroll in the amount of \$166,189.16

BOARD DISCUSSION/ACTION ITEMS

1. New Employee Introduction – Ian Reeber
2. Second Reading: Resolution 542-15, District Personnel Manual
3. Resolution 545-15, Amend Sewer Rates Policies and Procedures
4. Resolution 546-15, Villa Carmel Lift Station Bid Award
5. Resolution 547-15, Employee Assistance Program
6. Discussion: 2014 WSUD Annual 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

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