

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

May 8, 2017
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of April 10, 2017
2. Approval of Vouchers WSUD #26176 through #26256 in the amount of \$471,778.04
3. Approval of Vouchers SKWRF #14167 through #14218 in the amount of \$76,819.94
4. Approval of May 2017 Payroll in the amount of \$178,153.76

BOARD DISCUSSION/ACTION ITEMS

1. Discussion: Growth Management Hearing Board
2. Resolution 656-17, Customer Settlement Agreement
3. Resolution 657-17, Prosperity Place/Horstman Road Annexation
4. Resolution 658-17, Creek View Court Annexation
5. Resolution 659-17, Peru Avenue Property Annexation
6. Resolution 660-17, Modification to Job Descriptions
7. Discussion: Bethel Corridor Water/Sewer Utility Extension Plans

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 litigation and personnel performance

FUTURE MEETINGS

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| June 5 | Regular Board Meeting |
| June 21 | SAC Meeting – SKWRF Conference Room |
| June 26 | Regular Board Meeting |
| July 31 | Regular Board Meeting |
| Aug. 21 | 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