

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

May 11, 2015  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of April 20, 2015
2. Approval of Vouchers WSUD #23917 through #23951 in the amount of \$61,519.14
3. Approval of Vouchers SKWRF #13038 through #13064 in the amount of \$51,502.45
4. Approval of May Payroll in the amount of \$169,581.52

#### BOARD DISCUSSION/ACTION ITEMS

1. Final Reading: Resolution 542-15, District Personnel Policies
2. Resolution 546-15, Villa Carmel Lift Station Bid Rejection
3. Resolution 548-15, Professional Service Agreement Hokkaido
4. Resolution 549-15, Step Increase Brian Smalley
5. Discussion: VueWorks Presentation (Whitehead)
6. Discussion: Karcher Property – State Department of Veterans Affairs

#### 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

- June 1 Regular Board Meeting  
June ~~4~~<sup>22</sup> Regular Board Meeting  
June 17 Sewer Advisory Committee – SKWRF

**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**