

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

May 30, 2017  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of May 8, 2017
2. Approval of Vouchers WSUD #26257 through #26324 in the amount of \$188,875.59
3. Approval of Vouchers SKWRF #14219 through #14256 in the amount of \$105,099.62

#### BOARD DISCUSSION/ACTION ITEMS

1. Employee Recognition: Rodney Ewing (33 years of service)
2. Discussion: WSUD Employee Certifications
3. Resolution 661-17, Confirmation of Hiring Summer Help Positions
4. Resolution 662-17, Purchase of a Load Scale for SKWRF Centrifuge Replacement Project
5. Resolution 663-17, Amending 2017 Water & Sewer Capital Improvement Budgets
6. 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 personnel performance and pending litigation

#### FUTURE MEETINGS

- |             |  |
|-------------|--|
| June 19     | Regular Board Meeting  |
| June 21     | SAC Meeting – SKWRF Conference Room (possibly reschedule to June 14) |
| July 10     | Regular Board Meeting  |
| July 31     | Regular Board Meeting  |
| Aug. 21     | Regular Board Meeting  |
| Sept. 11    | Regular Board Meeting  |
| Sept. 27-29 | WASWD Conference - Wenatchee   |

**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**