

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

June 1, 2015  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of May 11, 2015
2. Approval of Vouchers WSUD #23952 through #24015 in the amount of \$239,964.46
3. Approval of Vouchers SKWRF #13065 through #13111 in the amount of \$46,921.62

#### BOARD DISCUSSION/ACTION ITEMS

1. First Reading: Resolution 550-15, Uniformed Administrative Code Book
2. First Reading: Resolution 551-15, General Administrative Policies & Procedures
3. Resolution 552-15, Authorizing Additional Funds for Hokkaido Drilling Services
4. Resolution 553-15, Confirming the Hiring of Summer Help
5. Discussion: Sewer Comprehensive Plan
6. 2015 Newsletter and Consumer Confidence 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

June 17 Sewer Advisory Committee – SKWRF  
June 15~~22~~ 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**