

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

June 19, 2017
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of May 30, 2017
2. Approval of Vouchers WSUD #26325 through #26368 in the amount of \$687,552.08
3. Approval of Vouchers SKWRF #14257 through #14279 in the amount of \$975,540.78
4. Approval of June 2017 Payroll in the amount of \$168,839.14

BOARD DISCUSSION/ACTION ITEMS

1. Introduction of Summer/Temporary Help
2. Resolution 665-17, Developer Extension Agreement – McDonald’s Redevelopment
3. Resolution 666-17, Appointment of Interim General Manager
4. Resolution 667-17, Confirming Appointment of William Olin
5. Resolution 668-17, Confirming Appointment of Mike Ridgeway
6. Resolution 669-17, Promotion of Justin Smith
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

- | | |
|-------------|------------------------------|
| 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