

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

June 22, 2015
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of June 15, 2015

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 550-15, Uniformed Administrative Code Book
2. Second Reading: Resolution 551-15, General Administrative Policies & Procedures
3. Resolution 555-15, Authorize General Manager to Sign Karcher Property Conveyance Documents
4. Resolution 556-15, General Manager Employment Agreement
5. Resolution 557-15, Amending the 2015-16 Water Capital Improvement Project Budget
6. Discussion: Street Light Program

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

July 20 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