

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

July 10, 2017  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of June 19, 2017
2. Approval of Vouchers WSUD #26369 through #26437 in the amount of \$103,487.41
3. Approval of Vouchers SKWRF #14280 through #14318 in the amount of \$24,812.40
4. Approval of July 2017 Payroll in the amount of \$212,958.93

#### BOARD DISCUSSION/ACTION ITEMS

1. Introduction of New Employee (Mike Ridgeway)
2. Resolution 664-17, Developer Extension Agreement – B&B Carwash & Coffee Shop
3. Resolution 670-17, Confirming Salary Step Increase – Robert Williams
4. Resolution 671-17, Amending Mead & Hunt Engineering Services Agreement

#### STAFF REPORTS

1. District Attorney
2. Plant Manager
3. Operations/Interim General Manager
4. IT Manager
5. Assistant Finance Manager

#### COMMISSIONERS' REPORTS

#### EXECUTIVE SESSION

Executive Session scheduled to discuss personnel performance

#### FUTURE MEETINGS

- 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**