

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

July 20, 2015  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Board Meeting Minutes of June 22, 2015
2. Approval of Vouchers WSUD #24057 through #24149 in the amount of \$199,783.02
3. Approval of Vouchers SKWRF #13134 through #13188 in the amount of \$408,454.65
4. Approval of July Payroll in the amount of \$172,699.33

#### BOARD DISCUSSION/ACTION ITEMS

1. Third Reading: Resolution 551-15, General Administrative Policies & Procedures
2. First Reading: Resolution 558-15, Website Policies
3. First Reading: Resolution 559-15, Risk Management Policies
4. First Reading: Resolution 560-15, Developer's Extension Manual
5. Resolution 561-15, Approval of Villa Carmel Lift Station Construction Project
6. Resolution 562-15, Approval of Digester Lid Removal Services Contract

#### 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

- Aug. 3 Regular Board Meeting  
Aug. 17 Regular Board Meeting  
Aug. 19 SAC Meeting, SKWRF  
Sept. 7-8 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**