

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

August 03, 2015
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of July 20, 2015
2. Approval of Vouchers WSUD #24150 through #24188 in the amount of \$70,716.03
3. Approval of Vouchers SKWRF #13189 through #13216 in the amount of \$59,115.23

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 558-15, Website Policies
2. Second Reading: Resolution 559-15, Risk Management Policies
3. Second Reading: Resolution 560-15, Developer's Extension Manual
4. Resolution 563-15, Silverview Estates Lift Station – Boundary Line Adjustment
5. Discussion: Sewer Service Area – Growth Management Area

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. 17 Regular Board Meeting
Aug. ~~19~~12 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