

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

August 17, 2015
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of August 3, 2015
2. Approval of Vouchers WSUD #24189 through #24235 in the amount of \$65,439.34
3. Approval of Vouchers SKWRF #13217 through #13243 in the amount of \$29,440.62
4. Approval of August Payroll in the amount of \$177,685.24

BOARD DISCUSSION/ACTION ITEMS

1. Resolution 564-15, Contract for VOIP Telephone System
2. Resolution 565-15, Sewer Service Area – Urban Growth Boundaries
3. Resolution 566-15, Step Increase – Brent Winters
4. 2015 Mid-year Budget Status Report

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

- Oct. 21 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