

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

August 21, 2017  
3:00 PM

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of July 31, 2017
2. Approval of Vouchers WSUD #26504 through #26550 in the amount of \$400,050.50
3. Approval of Vouchers SKWRF #14353 through #14380 in the amount of \$51,297.06
4. Approval of August 2017 payroll in the amount of \$170,247.50

#### BOARD DISCUSSION/ACTION ITEMS

1. Public Hearing, 3:00pm: Resolution 675-17, Creek View Property Annexation
2. Public Hearing, 3:00pm: Resolution 676-17, Peru Avenue Property Annexation
3. First Reading: Resolution 677-17, Employee Sick Leave Policy
4. Discussion: 2017 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 District personnel performance

#### FUTURE MEETINGS

- Sept. 4-5 Regular Board Meeting  
Sept. 27-29 WASWD Conference – Wenatchee  
Oct. 2 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**