

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

September 5, 2017
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of August 21, 2017
2. Approval of Vouchers WSUD #26551 through #26584 in the amount of \$24,874.59
3. Approval of Vouchers SKWRF #14381 through #14409 in the amount of \$25,587.55

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 677-17, Employee Sick Leave Policy
2. Discussion: Customer Development Projects
3. Resolution 678-17, Developer Extension Agreement – Blueberry Road Off-sight
4. Resolution 679-17, Developer Extension Agreement – Blueberry Ridge Development

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 and potential litigation

FUTURE MEETINGS

- 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