

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

September 8, 2015
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of August 17, 2015
2. Approval of Vouchers WSUD #24236 through #24270 in the amount of \$47,520.95
3. Approval of Vouchers SKWRF #13244 through #13266 in the amount of \$29,867.08

BOARD DISCUSSION/ACTION ITEMS

1. First Reading: Resolution 568-15, Residential Fire Sprinkler Systems
2. Resolution 569-15, Les Schwab Tire Stores Developer's Extension Contract
3. Resolution 570-15, Quit Claim Deed – SKWRF Property

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

- Sept. 21 Regular Board Meeting
~~Oct. 5 Regular Board Meeting~~
Oct. 19 Regular Board Meeting
Oct. 21 SAC Meeting, SKWRF

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