

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

September 21, 2015
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

CONSENT AGENDA

1. Approval of Board Meeting Minutes of September 8, 2015
2. Approval of Vouchers WSUD #24671 through #24713 in the amount of \$81,296.93
3. Approval of Vouchers SKWRF #13267 through #13289 in the amount of \$77,009.55
4. Approval of September Payroll in the amount of \$178,549.63

BOARD DISCUSSION/ACTION ITEMS

1. Discussion: Craig Russell, Status of USGS Report
2. Second Reading: Resolution 568-15, Residential Fire Sprinkler Systems
3. Resolution 571-15, Engineering Services – Well 22 Pump House, Well 1 Reservoir
4. Discussion: Kitsap County – WSUD Annexation/Service 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

- 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