

WEST SOUND UTILITY DISTRICT

Board of Commissioners
Regular Board Meeting

January 8, 2018
3:00 PM

AGENDA

PUBLIC COMMENTS ON NON-AGENDA ITEMS

OATH OF OFFICE

1. Oath of Office, Board of Commissioners West Sound Utility District Commissioner, Position 2 – Jerry Lundberg

CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of December 11, 2017
2. Approval of Special Meeting Minutes of December 14, 2017
3. Approval of Vouchers WSUD #26803 through #26874 in the amount of \$168,005.85
4. Approval of Vouchers SKWRF #14577 through #14627 in the amount of \$94,978.47

BOARD DISCUSSION/ACTION ITEMS

1. Second Reading: Resolution 690-17, 2018 Water/Sewer Utility General Facility Charges
2. Second Reading: Resolution 691-17, Change in Job Descriptions
3. Resolution 694-17, WASWD Retrospective Rating Plan Agreement
4. Resolution 697-18, Confirming Staff Salary Increases
5. Resolution 698-18, Employment Agreements
6. Discussion: PERS1 Excess Compensation Payment
7. Discussion: Proposed GMA Legislation

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

- Jan. 17 SAC Meeting – City of Port Orchard
Jan. 22 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