

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

January 19, 2016  
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 3 – Susan Way
2. Appointment of Officers

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of December 14, 2015
2. Approval of Vouchers WSUD #24931 through #25050 in the amount of \$701,616.26
3. Approval of Vouchers SKWRF #13424 through #13490 in the amount of \$182,804.98
4. Approval of January Payroll in the amount of \$176,847.90

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 582-16, District Employees' Step Increases
2. Resolution 583-16, Surplus Property & Equipment
3. Resolution 584-16, SKWRF Property Conveyance
4. Resolution 585-16, Amending Water/Sewer Rates, Policies and Procedure
5. Discussion: District Employee Sick Leave 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 employee performance and potential litigation

#### FUTURE MEETINGS

- Jan. 20 SAC Meeting – City of Port Orchard  
Feb. 1 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**